



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, January 16, 2024 - 6:30 P.M.
Olathe Fire Station Conference Room - 406 S 5th St., Olathe

AGENDA:

1. **CALL TO ORDER:** Chairman (Pledge of Allegiance)
2. **ROLL CALL:** BOARD CHAIR Lance Jones ___, VICE-CHAIR Johnathan Goodman ___, SECRETARY/TREASURER Georgette Black ___, DIRECTOR Kelly Gray ___, DIRECTOR Micheal Hudson ___, STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on December 19, 2023 and of the Special Meeting/Budget hearing on January 6, 2024
4. **OPEN FORUM:** Members of the public can address the Board with comments/concerns/information relative to district business, individuals will be allowed to speak for three (3) minutes on a topic, including that which is not contained within this agenda.
5. **ADMINISTRATOR REPORT:** Includes December 2023 revenue and expenditures, balance sheet, budget analysis, billing/collection activity.
7. **DISTRICT REPORT:** Includes district standings and information about apparatus and activities
8. **POLICY COMMITTEE REPORT:**
9. **CORRESPONDENCE:**
10. **VOLUNTEER FIREFIGHTER PENSION BOARD:**

The OFPD District Board will close the regular session and convene as the Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund:

ROLL CALL - PENSION FUND TRUSTEES:

PRESIDENT: Lance Jones ___, **SECRETARY:** Georgette Black ___,

TRUSTEES: Johnathan Goodman ___, Kelly Gray ___, Micheal Hudson ___, Seth Felix ___, Kirby Cannell __

DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT: 3RD Quarter 2023

B. UNFINISHED BUSINESS: A. Continued review and discussion regarding benefit provisions

C. NEW BUSINESS: B. Discussion and possible action item regarding Resolution #2-2024: OFPD/Vol. FF Pension Fund to Establish Funding and Benefit Improvement Management

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for April 16, 2024. This session will now close and reconvene into the regular session as the OFPD District Board.

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AGENDA (con't):

11. UNFINISHED BUSINESS:

- 12. NEW BUSINESS:** A. Discussion and possible action item regarding Resolution #3–2024 To Adopt OFPD Policies

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

- 14. NEXT REGULAR MEETING** scheduled for Tuesday, **February 20, 2024, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

15. ADJOURNMENT