



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, May 18, 2021- 6:30 P.M.
Olathe Fire Station Conference Room - 406 S 5th St., Olathe

Public participation is also available online at: <https://us02web.zoom.us/j/82283039660>
To join via telephone: 346-248-7799, Meeting ID: 822 8303 9660

AGENDA:

1. CALL TO ORDER: Chairman (Pledge of Allegiance)
2. ROLL CALL: CHAIRMAN Chad Humphrey ____, VICE-CHAIR Dominic Lovato ____,
SECRETARY/TREASURER Georgette Black ____,
DIRECTORS Aaron Wissel ____, Nathan McCullough ____,
STAFF: Chief Matt Patrone ____, Deputy Chief Scott P. Fitzgerald ____,
Operations Chief Adam Scheibler ____, District Administrator Christine Gray ____,
Attorney Bo James Nerlin, Esq. __
3. MINUTES of Regular Board Meeting on April 20, 2021 and Special Meetings on May 6, 2021 and May 11, 2021
4. OPEN FORUM: Members of the public can address 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 April 2021 revenue and expenditures, balance sheet, budget analysis, billing/collection activity
7. DISTRICT REPORT: Includes district standings and information about apparatus and activities
8. ASSOCIATION REPORT:
9. CORRESPONDENCE:
10. OFPD Volunteer FF 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: Bill Patrone ____, **SECRETARY:** Kirby Cannell ____, **TRUSTEES:** Chad Humphrey ____, Dominic Lovato ____, Georgette Black ____, Aaron Wissel ____, Vacant
DISTRICT ADMINISTRATOR: Christine Gray __

A. UNFINISHED BUSINESS:

- B. NEW BUSINESS:**
1. Quarterly Allocation Report
 2. Notification of Volunteer Fire Retiree for consideration/approval of Benefits
 3. Discussion for possible open seat on OFPD VFF Pension Board and possible appointment for possible vacancy

The Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund will now close this session and reconvene into regular session as the OFPD District Board.



OLATHE FIRE PROTECTION DISTRICT



11. UNFINISHED BUSINESS:
 - A. Continue Review and Discussion of OFPD Directives Policy Manual Revision 2021-1
12. NEW BUSINESS:
 - A. Discussion/Approval to engage Haynie & Company for OFPD 2020 Audit per terms of H & C Engagement Letter
13. EXECUTIVE SESSION:
 - A. Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice regarding an outside investigation of the district.
14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
15. NEXT REGULAR MEETING scheduled for Tuesday, **June 15, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.
16. ADJOURNMENT