



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, February 16, 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 ___, DIRECTOR Aaron Wissel ___, VACANT
STAFF: Chief Matt Patrone ___, Deputy Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on January 19, 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 January 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. **FPPA:**

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:** Discussion of status of fund, evaluations
- B. **NEW BUSINESS:** Determine aspects of 2021 Actuarial Study Plan

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.

11. **EXECUTIVE SESSION:**
12. **UNFINISHED BUSINESS:** A. Update on legal proceedings with CoPro EFP



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TUESDAY, October 20, 2020 - 6:30 P.M.
Olathe Fire Station Conference Room - 406 S 5th St., Olathe

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AGENDA (Continued):

13. NEW BUSINESS:
 - A. Review of Applicants for Board Vacancy, Interviews and Possible Appointment
 - B. Professional Services Agreement between OFPD and Bo James Nerlin, P.C.
14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
15. NEXT REGULAR MEETING scheduled for Tuesday, **March 16, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.
16. ADJOURNMENT