



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE – REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, August 17, 2021- 6:30 P.M.**  
Olathe Fire Station Conference Room - 406 S 5<sup>th</sup> 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 July 20, 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. **EXECUTIVE SESSION:** A. Pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding internal investigation and processes, and relating to specific legal issues related to mediation with CoPro EFP
6. **ADMINISTRATOR REPORT:** Includes July 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:** next scheduled quarterly meeting on September 21, 2021
11. **UNFINISHED BUSINESS:** A. Continue Discussion of DEI Training for District
12. **NEW BUSINESS:** A. Addendum to OFPD Fire and EMS Directives issued 3.20.19
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** scheduled for Tuesday, **September 21, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.
15. **ADJOURNMENT**