



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE – REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, July 20, 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 June 15, 2021, and Special Meeting on June 23, 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 June 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
  - B. 2020 Audit Report
  - C. Update of OFPD Directive's Policy Manual regarding Disciplinary Action Hearing and process
12. **NEW BUSINESS:**
  - A. Approval of updated IGA for the Colorado Special Districts Property and Liability Pool
13. **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
14. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
15. **NEXT REGULAR MEETING** scheduled for Tuesday, **August 17, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.
16. **ADJOURNMENT**