



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – BUDGET HEARING & REGULAR MONTHLY MEETING **BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**

TUESDAY, January 19, 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 Doug Kimberlin __, DIRECTOR Aaron Wissel __
STAFF: Chief Matt Patrone __, Deputy Chief Adam Scheibler __,
Deputy Chief Scott P. Fitzgerald __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on December 15, 2020
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 December/Year End 2020 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:** (quarterly – next scheduled meeting Feb. 16, 2021)
11. **EXECUTIVE SESSION:**
 - A. §24-6-402(4)(b) C.R.S. Conference with attorney for the purpose of receiving legal counsel on specific legal questions related to potential litigation/mediation with CoPro EFP.
12. **UNFINISHED BUSINESS:**
13. **NEW BUSINESS:**
 - A. Resignation of Director Doug Kimberlin
 - B. Resolution #1-2021 to participate in a self-insurance pool for property and liability and/or workers' compensation coverages and Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool
 - C. Repayment Agreement for Heart and Cancer Benefits Trust in the event member cancels worker's compensation coverage during the coverage period through 6/30/21.
 - D. Adoption Agreements for the FPPA Deferred Compensation Model 457 Plan and Trust to implement an employer sponsored, tax-favored retirement savings for OFPD paid members



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14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **February 16, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

16. ADJOURNMENT