



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE - REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, September 21, 2021 - 6:30 P.M.**  
Olathe Fire Station Conference Room - 406 S 5<sup>th</sup> St., Olathe

**Online participation is also available 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 \_\_\_\_, DIRECTOR Nate 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 August 17, 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
6. ADMINISTRATOR REPORT: Includes August 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:

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# OLATHE FIRE PROTECTION DISTRICT



## AGENDA (Continued):

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: Vacant \_\_\_\_, SECRETARY: Kirby Cannell \_\_\_\_, TRUSTEES: Chad Humphrey \_\_\_\_,  
Dominic Lovato \_\_\_\_, Georgette Black \_\_\_\_, Aaron Wissel \_\_\_\_, Nate McCullough \_\_\_\_

DISTRICT ADMINISTRATOR: Christine Gray \_\_\_\_

A. QUARTERLY REPORT

B. UNFINISHED BUSINESS: i. Vacancy on Pension Fund Board of Trustees  
ii. Actuarial Valuation Results as of 1/1/21

C. NEW BUSINESS: i. 2021 Application for State Contribution submitted  
ii. Notice of Proposed Rulemaking  
iii. Annual Update of Authorization Form  
iv. Proposed VPP Budget for 2022

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for December 21, 2021. We will now close this session and reconvene into regular session as the OFPD District Board.

11. UNFINISHED BUSINESS: A. Settlement offer with CoPro EFP

12. NEW BUSINESS: A. Resolution 5-2021 to Adopt OFPD Fire and EMS Directives Addendum, Section 20

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

14. NEXT REGULAR MEETING scheduled for Tuesday, **October 19, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.

15. ADJOURNMENT