



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE – REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, March 16, 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 \_\_\_,  
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 February 16, 2021 and Special Meeting on March 2, 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 February 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:** (quarterly – next scheduled meeting May 18, 2021)
11. **UNFINISHED BUSINESS:** A. Continue Review of Applicants for Board Vacancy, Appointment
12. **EXECUTIVE SESSION:** A. §24-6-402(4)(b) C.R.S. Conference with attorney for the purpose of receiving legal counsel on specific legal issues related to potential litigation/mediation with CoPro EFP.
13. **NEW BUSINESS:**
14. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
15. **NEXT REGULAR MEETING** scheduled for Tuesday, **April 20, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.
16. **ADJOURNMENT**