**PUBLIC NOTICE – REGULAR MONTHLY MEETING**

**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**

**TUESDAY, August 16, 2022- 6:30 P.M.**

Olathe Fire Station Conference Room – 406 S 5th St., Olathe

**AGENDA:**

1. CALL TO ORDER**:** Chairman (Pledge of Allegiance)
2. ROLL CALL: Board Chair Lance Jones, Vice-Chair Johnathan Goodman,

Secretary/Treasurer Georgette Black, Directors Kelly Gray, Tina Gray

Staff: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler,

District Administrator Christine Gray

Legal Counsel: Bo James Nerlin, Esq.

1. MINUTES of Regular Board Meeting on July 19, 2022, the Special Meeting on August 3, 2022, and the Work Session on August 9, 2022.
2. 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.
3. Oath of office: Oath and pinning ceremony
4. ADMINISTRATOR REPORT: Includes July 2022 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity

**7.** DISTRICT REPORT: Includes district standings, information about operations, apparatus, equipment,

and activities

**8.** CORRESPONDENCE:

 **9**. OFPD Volunteer FF Pension Board: next scheduled quarterly meeting on October 18, 2022

**10.** UNFINISHED BUSINESS: A. Continued discussion of the OFPD mill levy, RAR, citizen committee,

 Open House, and the November 2022 General Election ballot issue

**11.** EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice regarding the matter of Devein Feltes-Bullis v. Olathe Fire Protection District; Scott Fitzgerald; John; and Dr. Andrew Gross.

**12.** NEW BUSINESS: A. Discussion and possible action item regarding District generator trailer

**13**. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

**14.** NEXT REGULAR MEETING scheduled for Tuesday, **September 20, 2022, 6:30pm,** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.

**15.** ADJOURNMENT