



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, January 18, 2022- 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 __,
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 Special Board Meetings on December 28, 2021, and January 5, 2022
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 a conference with the District's Attorneys, Devor & Plumhoff, LLC, and Lewis Brisbois, for the purposes of receiving legal advice regarding the matter of Mr. Feltes Bullis v. the Olathe Fire Protection District, and C.R.S. 24-6-402(4)(e) for the purpose of determining positions for matters that may be subject to negotiations regarding Mr. Feltes Bullis v. the Olathe Fire Protection District.
6. **ADMINISTRATOR REPORT:** Includes December 2021 revenue and expenditures, balance sheet, budget analysis, billing/collection activity and end of year report
7. **DISTRICT REPORT:** Includes district standings, information about operations, apparatus, equipment, and activities
8. **ASSOCIATION REPORT:**
9. **CORRESPONDENCE:**
10. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on March 15, 2022
11. **UNFINISHED BUSINESS:**
 - A. Continue Discussion of May 2022 Election and possible ballot question or issue to present to voters
 - B. Election Resolution for 2022 Regular District Election for OFPD Directors
12. **NEW BUSINESS:**
 - A. Possible Engagement of Strategic Services – Workplace Culture Assessment
 - B. Possible Engagement of Employment Law Solutions – Consulting and Training Services
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** scheduled for Tuesday, **February 15, 2022 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.
15. **ADJOURNMENT**