

## **OLATHE FIRE PROTECTION DISTRICT**



## <u>PUBLIC NOTICE – REGULAR MONTHLY MEETING</u> BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT TUESDAY, June 15, 2021- 6:30 P.M.

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

Public participation is also available online at: <a href="https://us02web.zoom.us/j/82283039660">https://us02web.zoom.us/j/82283039660</a>
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 Regular Board Meeting on May 18, 2021
<b>4.</b> <u>OPEN FORUM:</u> 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.
<b>5.</b> <u>ADMINISTRATOR REPORT:</u> Includes May 2021 revenue and expenditures, balance sheet, budget analysis, billing/collection activity
7. <u>DISTRICT REPORT:</u> Includes district standings and information about apparatus and activities
8. ASSOCIATION REPORT:
9. <u>CORRESPONDENCE</u> :
10. OFPD Volunteer FF Pension Board: next scheduled quarterly meeting on September 21, 2021
11. <u>UNFINISHED BUSINESS:</u> A. Continue Review and Discussion of OFPD Directives Policy Manual Revision 2021-1
12. <u>NEW BUSINESS:</u>
13. EXECUTIVE SESSION:
14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
<b>15.</b> NEXT REGULAR MEETING scheduled for Tuesday, <b>July 20, 2021 at 6:30pm</b> in the Olathe Fire Station Meeting Room located at 406 S 5 <sup>th</sup> St., Olathe.
16. ADJOURNMENT