



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – BUDGET HEARING & REGULAR MONTHLY MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, November 16, 2021 - 6:00 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. MINUTES of Regular Board Meeting on October 19, 2021 and September 21, 2021
3. 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. __
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. BUDGET HEARING: Finalization and Adoption of 2022 Budget
6. ADMINISTRATOR REPORT: Includes October 2021 revenue and expenditures, balance sheet, budget analysis, billing/collection activity
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 December 21, 2021
11. UNFINISHED BUSINESS: A. Continued Discussion of 5/10 year plan, RAR and May 2022 Board election
12. NEW BUSINESS:
13. EXECUTIVE SESSION:
14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
15. NEXT REGULAR MEETING to be held Tuesday, **December 21, 6:30pm** at the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
16. ADJOURNMENT