



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, October 19, 2021- 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 Regular Board Meeting on September 21, 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. **EXECUTIVE SESSION:** A. Pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding internal investigation and processes.
6. **ADMINISTRATOR REPORT:** Includes September 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:** next scheduled quarterly meeting on December 21, 2021
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:** A. Resolution 6-2021 to Adopt OFPD Directives Addendum for Compliance Monitoring Policy
B. Preliminary 2022 Budget
C. Discussion of 5/10 year plan, RAR and May 2022 Board election
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** scheduled for Tuesday, **November 16, 2021 at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe. This is the scheduled BUDGET HEARING for the OFPD 2022 Budget.
15. **ADJOURNMENT**