



# OLATHE FIRE PROTECTION DISTRICT



## PUBLIC NOTICE – SPECIAL MEETING

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

MONDAY, May 6, 2021 – 6:00 P.M.

Olathe Fire Station Conference Room - 406 S 5<sup>th</sup> St., Olathe

**Public participation is also available online at: <https://us02web.zoom.us/j/87846608646>  
To join via telephone: 1-669-900-6833, Meeting ID: 8787 4660 8646**

#### AGENDA:

1. CALL TO ORDER – Chairman (**Pledge of Allegiance**)
2. **ROLL CALL:** CHAIRMAN Chad Humphrey \_\_\_, VICE-CHAIR Dominic Lovato \_\_\_,  
SECRETARY/TREASURER Georgette Black \_\_\_,  
DIRECTOR 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. **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.
4. EXECUTIVE SESSION: Pursuant to C.R.S. 24-26-402(4)(b) for the purpose of receiving legal advice related to the matter of CoPro V. Olathe Fire Protection District, Montrose County Court Case #2020 C 20107
5. UNFINISHED BUSINESS: A. Review/Discussion for OFPD Directives Policy Manual Revision 2021-1
6. NEW BUSINESS: A. Resolution 1-2021 to Adopt the OFPD Directives Policy Manual, Revision 2021-1
7. NEXT REGULAR MEETING – Tuesday, **May 18, 2021** – Olathe Fire Station, Conference Room - 406 S 5<sup>th</sup> St.- 6:30 P.M.
8. ADJOURNMENT