

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
Board of Trustees Meeting – Including Revenue Neutral Rate Hearing and Budget Approval

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Thursday, August 25, 2022

Open Public Hearing of CFD2 Board on RNR and Budget

- Public Comment
- Take roll call vote on RNR while the hearing is open.
 - Proposed Motion (From Johnson County Govt.):

I move to approve and adopt Resolution No. 2022-1 authorizing a levy of property taxes in support of the budget for Johnson County Consolidated Fire District No. 2 for the FY 2023 budget year that requires a property tax rate exceeding the revenue neutral rate of 9.765 mills for Consolidated Fire District No. 2.

Close Public Hearing

- 2023 CFD2 Budget Discussion and Approval
 - Proposed 401A Retirement Plan
 - Proposed Budget Motion (From Johnson County Govt.):

I move to approve and adopt Resolution No. 2022-2 approving the FY2023 budget for Johnson County Fire District No. 2 as proposed (or with changes as necessary).

CALL CFD2 BOARD MEETING TO ORDER

- Pledge of Allegiance
- Review and Approval of Minutes from the July 2022 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

- Comments welcome! Chair reserves the right to impose time limits

NEW BUSINESS

- None

TREASURER'S REPORT

- Monthly review of results vs. budget
 - July 2022
- Consent Agenda –
 - Check Register for July 2022

OLD BUSINESS

- None

CHIEF'S REPORT

- Johnson County Performance Measures for 2022
- Diversity Progress and Intern Concept
- CFD2 Covid Update
- E23 Damage

ADJOURN - The next Board Meeting is scheduled for September 20, 2022.