

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, December 13, 2022

CALL TO ORDER

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

CITIZENS' COMMENTS

- Comments welcome! Chair reserves the right to impose time limits
- Visit from citizen we provided service for, tentative and depends on his availability

NEW BUSINESS

- 2022 Fire Pay Study & 2023 CFD2 Compensation
- Board Meeting dates for 2023

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- CFD2 Covid / Influenza Update
- Apparatus Report
- New Firefighter Intern
- Mission projects and TIF update

ADJOURN - The next Board Meeting is scheduled for January 17, 2023.