

**JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2**

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, May 16, 2023

**CALL TO ORDER**

- Pledge of Allegiance
- Review and Approval of Minutes from the April 2023 Board Meeting
- Agenda review and Chair's revisions

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- 2023-2024 Health Insurance Proposal / Vote

**TREASURER'S REPORT**

- Monthly review of results vs. budget
  - April 2023
- Consent Agenda –
  - Check Register for April 2023

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Apparatus Report –
  - E22 repairs complete, Reserve back in place.
- 2010 Engines
- Cell Tower Update
- 2024 Budget is in process, expect a workgroup coming on budget

**Executive Session**

**ADJOURN - The next Board Meeting is scheduled for June 20, 2023.**