

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, June 20, 2023

CALL TO ORDER

- Pledge of Allegiance
- New Hire Introductions
- 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

- Station 21 Building Maintenance Proposal

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- Staffing and Injury Update
- City Updates – Vertical Traffic Mitigation
- Apparatus Report –
 - TR21 warranty work being completed
 - HS22 Recalls Completed
- BMO Meeting Scheduled
- Cell Tower Update

Executive Session

ADJOURN - The next Board Meeting is scheduled for July 18, 2023.