

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, July 18, 2023

**CALL TO ORDER**

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

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- 2024 Budget
  - Maximum Budget Expenditure / Mill Levy to be published
  - Intent to Exceed the Revenue Neutral Rate
- Cell Tower

**TREASURER'S REPORT**

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

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Staffing and Injury Update
- Appreciation shared from City Partners, July 4<sup>th</sup> and Village Fest
- Significant events - Falls Apartments and July 4<sup>th</sup> Explosives
- Apparatus Report –
  - TR23 Master Switch Failure - Repaired
  - TR21 Warranty Work - Completed

**ADJOURN - The next Board Meeting is scheduled for August 22, 2023.**