

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

### **Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, August 22, 2023

#### **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. 2023-1 authorizing a levy of property taxes in support of the budget for Johnson County Consolidated Fire District No. 2 for the FY 2024 budget year that requires a property tax rate exceeding the revenue neutral rate of 9.451 mills for Consolidated Fire District No. 2.

#### **Close Public Hearing**

- 2024 CFD2 Budget Discussion and Approval
  - Proposed Budget Motion (From Johnson County Govt.):

I move to approve and adopt Resolution No. 2023-2 approving the FY 2024 budget for Johnson County Fire District No. 2 as proposed (or with changes as necessary).

#### **CALL TO ORDER**

- Pledge of Allegiance
- Review and Approval of Minutes from the July 2023 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 2023
- Consent Agenda –
  - Check Register for July 2023

## **OLD BUSINESS**

- None

## **CHIEF'S REPORT**

- Staffing and Injury Update
- BOCC Hearing on Budget - August 31<sup>st</sup>
- Cell Tower Update
- Significant events - Falls Apartments, FPD LODD
- Apparatus Report

**ADJOURN - The next Board Meeting is scheduled for September 19, 2023.**