

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, September 19, 2023

**CALL TO ORDER**

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

**OLD BUSINESS**

- New Position – Chief of Systems and Initiatives

**CHIEF'S REPORT**

- Staffing and Injury Update
- Attended Mission Woods Council and Westwood Council Meetings
- Apparatus Report –
  - Plan to request approval to order a new Engine 22 in coming months
  - New Battalion Chief vehicle estimates being developed

**ADJOURN - The next Board Meeting is scheduled for October 24, 2023.**

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