

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, October 24, 2023

**CALL TO ORDER**

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

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- Compensation for 2024

**TREASURER'S REPORT**

- Report on Collateralized Money Market Account with Sweep & Investments
- Monthly review of results vs. budget
  - September 2023
- Consent Agenda –
  - Check Register for September 2023

**OLD BUSINESS**

- Review of Equipment/Capital Reserves
- Update on Station 22 Remodel and Expansion Project

**CHIEF'S REPORT**

- Promotion to Chief Officer Position
- Staffing and Injury Update
- Medical Director Recruitment Process
- WaterOne hydrant and infrastructure failure issue
- Attended Mission Hills, Fairway, Prairie Village, and Mission Council Meetings
  - Scheduled for Roeland Park, Westwood, and Westwood Hills in coming weeks
- Apparatus Report –
  - Fall Preventative Maintenance Reports

**ADJOURN - The next Board Meeting is scheduled for November 21, 2023. Thoughts?**