

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, November 14, 2023

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- 2023 Turnout Gear Purchase
- Spring-Health Proposal
- CFD2 Secretary Election

TREASURER'S REPORT

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

OLD BUSINESS

- Review of Equipment/Capital Reserves
- Request for approval to issue a Request for Qualifications on 3921 W.63rd Street Remodel and Expansion Project

CHIEF'S REPORT

- Promotions to Captain and Lieutenant
- This Fall, I have attended Mission Hills, Fairway, Prairie Village, Mission, Roeland Park and Westwood Hills (Monday night 11/13) City Council Meetings.
 - Scheduled for Westwood in coming weeks

ADJOURN - The next Board Meeting is scheduled for December 19, 2023. Thoughts?