

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, February 20, 2024

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- 2023 Board Meeting Schedule

TREASURER'S REPORT

- Monthly review of results vs. budget
 - Year-End 2023 (Not final for 2023 until Auditors complete their work)
 - January 2024
- Consent Agenda –
 - Check Register for November 2023
 - Check Register for December 2023
 - Check Register for January 2024

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update
- 3921 W. 63rd St. Remodel and Construction RFQ Update
- CFD2 Health and Injury Update
- Current priorities in January 2024
 - All Officer Meeting – Feb 1st
 - Prepared documents for JoCo Audit and our CFD2 Annual Audit
 - 2023 Summary & Metrics for CFD2 in City Council Reports
 - March visit from Polsinelli Attorney – Updated Employment Policies
 - Storm reimbursement possibility

ADJOURN - The next Board Meeting is scheduled for March 19, 2024.