

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, March 19, 2024

**CALL TO ORDER**

- Pledge of Allegiance
- Review and Approval of Minutes from the February 2024 Board Meeting
- Agenda review and Chair's revisions

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- Property and Worker's Compensation Insurance Renewals – Dan Bukaty
- Personnel Policies – Kate Gallen from Polsinelli

**TREASURER'S REPORT**

- Monthly review of results vs. budget
  - February 2024
- Consent Agenda –
  - Check Register for February 2024

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Presentation - CFD2 Performance in Cardiac Arrest Treatment
- 3921 W. 63<sup>rd</sup> St. Remodel and Construction RFQ Update
- Current priorities in March 2024
  - Initial work on the 2024 Budget already in progress
  - Completed in-office assistance with CFD2 Annual Audit
  - Update – 1<sup>st</sup> right of refusal on Property

**ADJOURN - The next Board Meeting is scheduled for April 23, 2024.**