

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, April 23, 2024

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- CFD2 Health Insurance Renewals – Division Chief Travis Thompson
- Battalion Chief Vehicle Replacement – Deputy Chief Mike Morse
- Hero Fund Grant – Fire Chief Steve Chick

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- 3921 W. 63rd St. Remodel and Construction RFQ Update
- Current priorities in March 2024
 - Groundwork and forecasting on the 2024 Budget continues
 - Awaiting draft of CFD2 Annual Audit for FY2023
 - ESO Conference, FDIC, Blue Card and Trench Training

ADJOURN - The next Board Meeting is scheduled for May 21, 2023.