

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, May 21, 2024

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- FY2023 audit – Sean Gordon, Gordon CPA
- Engine 22 Replacement
- Station 23 Water Softener Proposal

TREASURER'S REPORT

- Monthly review of results vs. budget
 - o April 2024
- Consent Agenda -
 - o Check Register for April 2024

OLD BUSINESS

- 3921 W. 63rd St. Contract for Construction

CHIEF'S REPORT

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- JoCo Emergency Management Drill, National Fire Academy
- Current priorities in May 2024
 - o Groundwork and forecasting on the 2025 Budget continues

Executive Session - "I move that we enter into Executive Session to discuss personnel matters of non-elected personnel, the open meeting will resume at ____:____, and _____ (or no other people beyond the Board) need to be included.

ADJOURN - The next Board Meeting is scheduled for June 18, 2024.