

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, June 18, 2024

**\*\*Reminder: Workgroup Meeting @ 4:00pm in Training Room at Station 22 Prior to Board Meeting\*\***

**CALL TO ORDER**

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

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- None

**TREASURER'S REPORT**

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

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Programming and needs assessment in progress for Station 22
- Current priorities in June 2024
  - Forecasting and continued work on the 2025 Budget
  - ADS – Offer
  - Hero Fund Grant outcome

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 July 16, 2024.**