

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, July 16, 2024

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- Consider Approval of Maximum Budget for CFD2 in FY2025
 - Reserve Allocations
- Consider Notice of Intent to Exceed Revenue Neutral Rate for FY2025

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update – HS22 – OOS with engine work being done
- CFD2 Staffing, Health, and Injury Updates
- Programming and needs assessment progress update for Station 22
- Current priorities in June/July 2024
 - Performance Measures for Cities, Commission and continued work on the 2025 Budget
 - Recruiting, Application and Hiring Process
 - KSAFC Legislative Committee

ADJOURN - The next Board Meeting is scheduled for August 20, 2024.
