

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, August 20, 2024

Open Public Hearing of CFD2 Board on RNR and Budget

- Public Comment
- Take roll call vote on RNR while the hearing is open.
 - Proposed Motion (From Johnson County Govt.):

“I move to adopt Resolution No. 2024-1 authorizing a levy of property taxes in support of the FY2025 budget year that requires a property tax rate exceeding the revenue neutral rate of 9.451 mills for Consolidated Fire District No. 2.”

- Budget Discussion and Approval
 - Proposed Budget Motion (Developed with suggested elements from JoCo Govt.):

“I move to adopt Resolution No. 2024-2 approving the FY 2025 budget for Johnson County Fire District No. 2, as proposed with a Maximum Budget of \$21,993,033 for CFD2 FY2025, which includes all CFD2 cash assets, debt service, and the operational budget, and is projected to hold the Mill Levy at 10.007 for 2025.” *(or with changes as necessary).*

Close Public Hearing

Monthly Board Meeting

CALL TO ORDER

- Pledge of Allegiance
- Review and Approval of Minutes from the July 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
 - July 2024
- Consent Agenda –
 - Check Register for July 2024

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update – HS22 back, old BC21 problems, new BC21 progress.
- CFD2 Staffing, Health, and Injury Updates
- Progress update for Station 22
- Current priorities in July/August 2024
 - Reporting to all 8 cities in Aug/Sept
 - Recruiting, Application, Hiring Process and Intern Update
 - New Board Member Orientation in September

ADJOURN - The next Board Meeting is scheduled for September 17, 2024.