

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, October 22, 2024

CALL TO ORDER

- Pledge of Allegiance
- Introduction of new Board Members
- Review and Approval of Minutes from the August 2024 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

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

NEW BUSINESS

- 2024 PPE Purchase

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Station 22 Project Update
- Current priorities in October 2024
 - Preparation for Strategic Plan
 - New Hire Academy
 - Credentialing EMS Providers

ADJOURN - The next Board Meeting is scheduled for November 19, 2024.