

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, November 19, 2024

**CALL TO ORDER**

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

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- 2024 Hose Replacement Purchase

**TREASURER'S REPORT**

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

**OLD BUSINESS**

- Station 22 Remodel and Expansion

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- AFG Grant Opportunity in partnership with IAFF Local #1371
- Current priorities in November 2024
  - Preparation for Standard of Cover and Strategic Plan
  - Continued extensive work of Station 22 project and associated preparations
  - AFG Grant kick-off meeting with assistance of IAFF Grant Consultant
  - Pinning held 11/7 – 4 new CFD2 Firefighters completed the CFD2 Academy
  - Credentialing completed, Trench Awareness, Truck Company Operations

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