

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, December 17, 2024

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- 2024 CFD2 Board Elections
- 2025 Compensation Presentation

TREASURER'S REPORT

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

OLD BUSINESS

- None

CHIEF'S REPORT

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- 3921 W. 63rd Station Remodel/Expansion – updated schedule projections.
- Current priorities in December 2024
 - Preparation for Standard of Cover and Strategic Plan
 - Continued extensive work of Station 22 project and associated preparations
 - AFG Grant completion by 12/20/24 with assistance of IAFF Grant Consultant
 - Preparing for Retirements of BC Sanders and Apparatus Operator Duff
 - Preparing for promotion processes for BC, Captain, Lieutenant, and Apparatus Operator

ADJOURN - The next Board Meeting is scheduled for January 21, 2025 (depending on need).