

**JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2**  
**Board of Trustees Meeting**  
PLACE: CFD2 Training Room  
TIME: 5:00 p.m., Tuesday, February 18, 2025

**CALL TO ORDER**

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

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- Remodel Technology Purchase Proposal
- Purchasing Policy Revision
- Board Meeting Schedule 2025

**TREASURER'S REPORT**

- Monthly review of results vs. budget
  - December 2024 (Year-end)
  - January 2025
- Consent Agenda –
  - Check Register for December 2024
  - Check Register for January 2025

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- 3921 W. 63<sup>rd</sup> Station Remodel/Expansion – updated schedule projections.
- Current priorities in January/February 2025
  - Data collection for Strategic Plan, timeline development for Standard of Cover
  - Continued extensive work of Station 22 project and associated preparations
  - Promotions and staff movement to support operations plans for 2025

**ADJOURN - The next Board Meeting is scheduled for March 18, 2025.**