

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

**Board of Trustees Meeting**

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, March 18, 2025

**CALL TO ORDER**

- Pledge of Allegiance
- Review and Approval of Minutes from the February 2025 Board Meeting
- Agenda review and Chair's revisions

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- Insurance Proposal – 4/1/2025 Renewal - Bukaty
- 3921 W. 63<sup>rd</sup> St Project - Guaranteed Maximum Price - Haren

**TREASURER'S REPORT**

- Monthly review of results vs. budget
  - February 2025
- Consent Agenda –
  - Check Register for February 2025

**OLD BUSINESS**

- Purchasing Policy Revision

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in March 2025
  - Prep for Strategic Plan, timeline development for Standard of Cover
  - Continued extensive work of Station 22 project and associated preparations
  - HazMat Education and Updates.

**ADJOURN - The next Board Meeting is scheduled for May 20, 2025, we will likely also have a 1-hour "Work Group" session to present some 2026 budget initiatives, location TBA.**