

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room

TIME: 5:00 p.m., Tuesday, May 20, 2025 (Workgroup starts at 4:30 p.m.)

CALL TO ORDER

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

CITIZENS' COMMENTS

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

NEW BUSINESS

- Annual Audit Presentation – Sean Gordon
- Health Insurance Renewal – Health Insurance Committee
- MDT Purchase – Mike Morse

TREASURER'S REPORT

- Monthly review of results vs. budget
 - March/April 2025
- Consent Agenda –
 - Check Register for March/April 2025

OLD BUSINESS

- Purchasing Policy Revision

CHIEF'S REPORT

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in March 2025
 - Facilities Update – Including construction progress
 - Work on Comm Risk Assessment underway, prep for Standard of Cover & Strategic Plan.
 - Radio/Safety Updates, Training Initiatives
 - 2026 Budget and future initiatives

EXECUTIVE SESSION

"I move that we enter into Executive Session to discuss personnel matters of non-elected personnel, the open meeting will resume at __:__, and _____(who) need to be included.

ADJOURN - The next Board Meeting is scheduled for July 15, 2025, location TBA.