

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: Prairie Village Council Chambers – 7700 Mission Road

TIME: Meeting @ 5:00 p.m., Tuesday, November 18, 2025

CALL TO ORDER

- Pledge of Allegiance
- Consent Agenda - Approval of Minutes
 - October 14, 2025 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

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

NEW BUSINESS

- Discussion of Election of CFD2 Board Officers for 2026
- Ladder 23 Replacement Proposal

TREASURER'S REPORT

- Monthly review of results vs. budget
 - October 2025
- Approval of Check Register and Credit Card Reports for October 2025

OLD BUSINESS

- Evergy Energy Savings Proposal
- By-Law Review

CHIEF'S REPORT

- Apparatus Update
 - State of Fleet – In October we mostly saw batteries and routine repairs on all Apparatus
 - Generators at all 3 stations had their Annual Inspection/test, necessary repairs complete
 - Hose Testing – Complete and order placed for hose, will fit within Capital Outlay - Suppression
- CFD2 Staffing, Health, and Injury Updates – One head laceration from Training
- Current priorities in November 2025
 - Working through end of year initiatives, meeting with Mayors, final 2025 necessary purchases, preparing for switch over to NERIS, Cereal Challenge, and Toys for Tots
 - Facilities Update – Including construction progress

Next Meeting December 16, 2025, 5pm at Prairie Village Council Chambers!