

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, December 16, 2025

CALL TO ORDER

- Pledge of Allegiance
- Consent Agenda - Approval of Minutes
 - November 18, 2025 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

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

NEW BUSINESS

- CFD2 2026 Compensation
- Gordon, CPA Audit Engagement Letter

TREASURER'S REPORT

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

OLD BUSINESS

- Intern Program Update

CHIEF'S REPORT

- Apparatus Update
 - State of Fleet – In pretty good order for winter, replaced a few tires, small repairs
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in December 2025
 - Meeting with Adam Norris, Assistant County Manager with JoCo
 - TR23 order submitted. Working through end of year initiatives, meeting with Mayors, final 2025 necessary purchases, preparing for switch over to NERIS
 - Facilities Update – Including construction progress, lighting upgrade progress

Next Meeting January 20, 2026, 5pm, Location to be confirmed!