

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

### **Board of Trustees Meeting**

**PLACE: Westwood City Hall, 4700 Rainbow, Westwood, KS**

**TIME: Meeting @ 5:00 p.m., Tuesday, January 20, 2026**

#### **CALL TO ORDER**

- Pledge of Allegiance
- Consent Agenda - Approval of Minutes
  - December 16, 2025 Board Meeting
- Agenda review and Chair's revisions

#### **CITIZENS' COMMENTS**

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

#### **NEW BUSINESS**

- Upcoming Meetings

#### **TREASURER'S REPORT**

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

#### **OLD BUSINESS**

- By-Laws Review

#### **CHIEF'S REPORT**

- Apparatus Update
  - State of Fleet
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in December 2025
  - Meeting with County Appraiser for Valuation Projections scheduled March 2, 2026
  - Pre-course work for National Fire Academy, and description of NFA process
  - Beginning 2026 City Council visits, continuing quarterly for those scheduled regularly
  - Facilities Update – Including construction progress, lighting upgrade progress

***Next Meeting March 17, 2026 @ 5pm, Prairie Village City Hall, Council Chambers***