

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

**Board of Trustees Meeting**

**PLACE: CFD2 Training Room, Station 22, 3921 W. 63<sup>rd</sup> Street**

**TIME: Meeting @ 5:00 p.m., Tuesday, March 17, 2026**

**STATION 22 TOUR – Prior to Meeting (5:00-5:15)**

**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Consent Agenda - Approval of Minutes
  - January 20, 2026 Board Meeting
  - Bylaws Approval
- Agenda review and Chair's revisions

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- Board Appointment Update
- Insurance Renewal Presentation – Marcus Henley, Bukaty
- Station 21 Generator Replacement
- Cell Tower

**TREASURER'S REPORT**

- Monthly review of results vs. budget
  - February 2026
- Approval of Check Register and Credit Card Reports for January and February 2026

**OLD BUSINESS**

- None

**CHIEF'S REPORT**

- Apparatus Update
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in March 2026
  - FIFA Update
  - County Appraiser for Valuation Projections, March 2, 2026 meeting
  - Upcoming CFD2 Stakeholder Workgroup Meetings
  - National Fire Academy class cancelled (DHS Funding not approved), reschedule pending

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- 2026 City Council visits, continuing quarterly for those scheduled regularly
- Facilities Update – Including construction progress, lighting upgrade progress

**EXECUTIVE SESSION**

*Next Meeting April 14, 2026 @ 5pm, CFD2 Training Room, Station 22, 3921 W. 63<sup>rd</sup> Street*