

**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, May 19, 2026**

**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Consent Agenda - Approval of Minutes
  - April 14, 2026 Board Meeting
  - May 5, 2026 Budget Workgroup Meeting
- Agenda review and Chair's revisions

**CITIZENS' COMMENTS**

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

**NEW BUSINESS**

- CFD2 Annual Audit Results – Sean Gordon, Gordon, CPA (plus GAAP Resolution # 2026-01)
- CFD2 Health Insurance Renewal

**TREASURER'S REPORT**

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

**OLD BUSINESS**

- Cell Tower Update

**CHIEF'S REPORT**

- Apparatus Update
- Facilities Update
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in May 2026
  - FIFA Update
  - Open House & Pancake Breakfast
  - Upcoming City Council Meetings
  - Stakeholder Meeting
  - KOMA/KORA Policy Updates – In Progress

**Next Meeting June 16, 2026 @ 5pm, CFD2 Training Room, Station 22, 3921 W. 63<sup>rd</sup> Street**