

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2

Board of Trustees Meeting

PLACE: CFD2 Training Room, Station 22, 3921 W. 63rd Street

TIME: Meeting @ 5:00 p.m., Tuesday, July 7, 2026

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Consent Agenda - Approval of Minutes
 - June 16, 2026 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

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

NEW BUSINESS

- Budget Presentation FY2027 Options – Chief Chick

TREASURER'S REPORT

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

OLD BUSINESS

- Permit Fees – Fire Marshal Kerkhoff (*Table until August 18th Meeting*)
- Cell Tower Update

CHIEF'S REPORT

- Apparatus Update
- Facilities Update
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in June 2026
 - FIFA Update
 - Upcoming City Council Meetings
 - Banking RFP – about to send out.
 - Stakeholder Workgroup – ongoing work, currently on CFD2 financial policy review.
 - Budget and Capital Improvement Initiatives

Next Meeting Proposed August 18, 2026 @ 5pm, CFD2 Training Room, Station 22, 3921 W. 63rd Street
FY2027 Budget Hearing August 20, 2026 @ 5pm, CFD2 Training Room, Station 22, 3921 W. 63rd Street