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, October 20, 2026

CALL TO ORDER

- Pledge of Allegiance
- Introduction of New Board Member – Tom Niermann
- Roll Call
- Consent Agenda - Approval of Minutes
    - September 15, 2026 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

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

TREASURER'S REPORT

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

NEW BUSINESS

- Staff Vehicles and Utility Truck Proposal
- Adoption of Model Resolution for Kansas Homeland Security Region L Hazard Mitigation Plan

OLD BUSINESS

- Building Maintenance and Station 22 Garage Door Replacement Proposal
- Cell Tower Update

CHIEF'S REPORT

- Apparatus & Facilities Updates
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in September 2026
    - Community Outreach Stats & Brief Trench Rescue Report
    - Civic Plus, website, possible fee administration, meeting agendas and minutes.
    - City Council Meetings – Positive Feedback
    - Banking RFP – Completed, award to Central Bank. Transition in process now.
    - Excellent training opportunities in some tear-down homes are currently ongoing

Next Meeting: November 17, 2026, CFD2 Training Room, 3921 W. 63rd St., Prairie Village, KS