

Johnson County Consolidated Fire District No. 1

Advisory Board

Date: February 5, 2026 Time: 4:00PM

33364 W. 191st Street, Edgerton, Kansas

I. CALL TO ORDER

a. **ROLL CALL** – Establishment of Quorum

b. **DISCLOSURE OF CONFLICTS OF INTEREST:** If there are any board members with any conflict or that have had any communication that could influence their impartiality, please state it at this time.

c. **AGENDA APPROVAL** – Additions or Deletions

d. **APPROVAL OF MINUTES**

II. OLD BUSINESS

III. NEW BUSINESS

a. **ELECTION OF OFFICERS**

b. **APPROVAL OF BYLAWS**

c. **THE SCHEDULING OF FUTURE ADVISORY BOARD MEETINGS**

IV. ADJOURNMENT

