

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: May 13, 2025 Time: 4:00 PM

33364 W 191st Street, Edgerton, KS

I. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE
- b. ROLL CALL
- c. AGENDA APPROVAL

II. PRESENTATIONS

- a. Bukaty Property & Services Insurance 2025-2026 Renewal Presentation
- b. 2026 Budget Overview

III. PUBLIC COMMENTS

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public hearing. Public members are asked to keep their comments to three minutes. No action will be taken.

Declaration: If there are any board members with any conflict or has had any communication that could influence their impartiality, please state it at this time.

IV. CONSENT AGENDA

- a. March 11, 2025 Board Meeting Minutes (No April Board Meeting)

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Consider approving renewal proposal with Bukaty Property & Casualty Services for Property & Casualty insurance for Fire District #1 Johnson County, May 2025-May 2026.
- b. Consider approving renewal proposal with Bukaty Property & Casualty Services for Workers' Compensation insurance for Fire District #1 Johnson County, May 2025-May 2026.

VII. REPORTS

- a. March 2025 Financial Report
- b. April 2025 Financial Report (No April Meeting)
- c. Department Reports

VIII. EXECUTIVE SESSION

- a. Consider entering into Executive Session for consultation with an attorney for Fire District #1 which would be deemed privileged in the attorney-client relationship.

IX. ADJOURNMENT - Next Meeting(s):

The next Monthly Board meeting will be June 10, 2025 at 4:00 pm.