

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: **June 10, 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. 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.

III. CONSENT AGENDA

- a. May 13, 2025 Board Meeting Minutes
- b. CIP Approval for Bunker Gear Replacement

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Consider approving amended Administrative Policy 100.29 Disciplinary Policy and Procedure

VI. REPORTS

- a. May 2025 Financial Report
- b. Department Reports

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT - Next Meeting(s):

The next Monthly Board meeting will be July 8, 2025 at 4:00 pm.