

# Fire District # 1 – Johnson County, Kansas

## Board of Directors

Date: July 8, 2025 Time: 4:00 PM

33364 W 191<sup>st</sup> Street, Edgerton, KS

## AGENDA

### I. CALL TO ORDER

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

### II. PRESENTATIONS

### 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 meeting. 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. June 10, 2025 Board Meeting Minutes

### V. OLD BUSINESS

### VI. NEW BUSINESS

- a. Consider authorizing the publication of a proposed budget for Johnson County Fire District No. 1 in the amount of \$3,441,279 for fiscal year 2026, notifying the County Clerk of the proposed intent to exceed the revenue neutral rate, and setting a public hearing on the proposed budget for Thursday, August 21, 2025, at 1:00 p.m. at 111 S. Cherry St., Olathe, KS 66061 - 3rd Floor Hearing Room.
- b. Consider supporting the authorization to publish the proposed budget for Johnson County Consolidated Fire District No. 1 in the amount of \$22,365,305.00 for fiscal year 2026, notifying the County Clerk of the proposed intent to exceed the revenue neutral rate, and setting a public hearing on the proposed budget for Thursday, August 21, 2025, at 1:00 p.m. at 111 S. Cherry St., Olathe, KS 66061 - 3rd Floor Hearing Room.

### VII. REPORTS

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

**VIII. EXECUTIVE SESSION**

- a. Consider moving into executive session for consultation with an attorney for the body of the agency which would be deemed privileged in the attorney-client privilege.

**IX. ADJOURNMENT - Next Meeting is Scheduled for August 12, 2025 at 4:00 pm.**