

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: September 9, 2025 Time: 4:00 PM

33364 W 191st 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. EXECUTIVE SESSION

- a. Consider recessing into Executive Session to discuss personnel matters of non-elected personnel.

V. CONSENT AGENDA

- a. August 12, 2025 Board Meeting Minutes
- b. August 21, 2025 Public Hearing and Special Joint Meeting Minutes

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Consider approving updated Administrative Policy 100.06 Base Salary Rates

VIII. REPORTS

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

IX. ADJOURNMENT

The next meeting will be held October 14, 2025 at 4:00 pm.