

NORTHWEST CONSOLIDATED FIRE DISTRICT
BOARD MEETING AGENDA
TUESDAY, JANUARY 5, 2021; 6:30 P.M.
NWCFD STATION NO. 191; 9745 KILL CREEK RD., DE SOTO, KS 66018

Due to the COVID-19 pandemic, NWCFD facilities remain closed to the public for our members' and the public's health and safety. For NWCFD Board meetings, a quorum of Board members will be in attendance, and building capacity limits will be enforced according to the current Public Health order.

During this health emergency, public comments will be received in writing. If you have information or comments related to any item on our agenda that you would like to have presented to the NWCFD Board, we encourage you to submit that information in writing to Fire Chief Todd Maxton (toddmxton@nwcfld.org) before 4 p.m. on the day of the meeting. Comments received by 4 p.m. will be shared with the entire Board before the meeting.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS

FINANCIAL REPORT/PRESENTATION: Financial report—Jennifer R. Chick, CPA

1. Consider approval of the financial report

CONSIDER APPROVAL OF MINUTES: December 1, 2020

DISCUSSION/ACTION ITEMS

1. Surplus sales update
2. Consider pre-authorization approval of the lease-purchase of a replacement tender truck through Midwest Fire in the amount not to exceed \$305,045, pending final approval by bond counsel
3. Administrative assistant job description

REPORTS AND ANNOUNCEMENTS

EXECUTIVE SESSION 1

Consideration of a motion to recess into Executive Session under the attorney-client exception to the Kansas Open Meetings Act

EXECUTIVE SESSION 2

Consideration of a motion to recess into Executive Session under the acquisition of real property exception to the Kansas Open Meetings Act

NEXT MEETING

ADJOURNMENT