

NORTHWEST CONSOLIDATED FIRE DISTRICT
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 7, 2021; 6:30 P.M.
NWCFD STATION NO. 191; 9745 KILL CREEK RD., DE SOTO, KS 66018

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC HEARING:

Open public hearing for the purpose of hearing and answering objections of taxpayers relating to the Revenue Neutral Rate and the amount of ad valorem tax and the proposed use of all funds.

1. Consider approving Resolution No. 2021-04, a Resolution of the Northwest Consolidated Fire District to levy a property tax rate exceeding the revenue neutral rate of 17.897 mills.
2. Consider approving the FY 2022 budget as presented, with a budget authority for expenditures of \$3,285,701 and an estimated tax levy rate of 19.693 mills.

Close public hearing

PUBLIC COMMENTS

CONSIDER APPROVAL OF MINUTES: August 3, 2021

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

1. Consider approval of the financial report

OLD BUSINESS

DISCUSSION/ACTION ITEMS

1. Consider approval of property, general liability, business auto, management liability, portable equipment, umbrella insurance coverage, and workers' compensation insurance renewal with Brier Payne Meade Insurance in the annual amount of \$75,359.
2. Consider approval to purchase of a Rollnrack fire hose management system in the amount of \$7,270 through Rollnrack, LLC.

REPORTS AND ANNOUNCEMENTS

EXECUTIVE SESSION (IF NECESSARY)

NEXT MEETING

ADJOURNMENT