

NORTHWEST CONSOLIDATED FIRE DISTRICT
BOARD MEETING AGENDA
TUESDAY, MARCH 2, 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 COMMENTS

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

1. Consider approval of the financial report

CONSIDER APPROVAL OF MINUTES: February 2, 2021

OLD BUSINESS

1. City of Olathe detachment request
2. Surplus sales update
3. Building maintenance update
4. Administrative assistant job posting

DISCUSSION/ACTION ITEMS

1. Consider approval of the bid award to Epoxy KC, LLC DBA Epoxy Floors by Welch, LLC, for epoxy floor installation at station 1 in the amount not to exceed \$7,850
2. NWCFD strategic planning, vision, and standard of cover

REPORTS AND ANNOUNCEMENTS

EXECUTIVE SESSION

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