

**NORTHWEST CONSOLIDATED FIRE DISTRICT**  
**BOARD MEETING AGENDA**  
**TUESDAY, JUNE 1, 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**

**CONSIDER APPROVAL OF MINUTES:** May 4, 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 the 2020 financial audit and audit management representation letter
2. FY 2022 operational budget

**REPORTS AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**

1. Consider motion to recess into Executive Session under the Land Acquisition Exception to the Kansas Open Meetings Act; Subject: fire-station

**NEXT MEETING**

**ADJOURNMENT**