

**NORTHWEST CONSOLIDATED FIRE DISTRICT**  
**BOARD MEETING AGENDA**  
**TUESDAY, MAY 4, 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:** April 6, 2021 and April 26, 2021

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

1. Consider approval of the financial report

**OLD BUSINESS**

**CONSENT AGENDA**

1. Consider approval for swift water and boat operations training through Oklahoma State University Fire Service Training in the amount of \$6,500

**DISCUSSION/ACTION ITEMS**

1. A potential acquisition of land for the replacement of station 3
2. Consider Resolution # 21-3: Adopting the Kansas Homeland Security Region L Hazard Mitigation Plan
3. FY 2022 operational budget

**REPORTS AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**NEXT MEETING**

**ADJOURNMENT**