

NORTHWEST CONSOLIDATED FIRE DISTRICT
BOARD MEETING AGENDA, AMENDED
TUESDAY, NOVEMBER 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

CONSIDER APPROVAL OF MINUTES: October 5, 2021

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

1. Consider approval of the financial report

OLD BUSINESS

DISCUSSION/ACTION ITEMS

2. Healthcare presentation by Anthony Leardi of Employee Benefit Professionals and Chief Maxton. Consider approval of the healthcare plan with Employee Benefit Professionals, with Cigna and Principal as the insurance carriers, as presented, in the budgeted amount of \$225,000 in the plan year. This plan is to become effective December 1, 2021.
3. Due to pending retirement, discuss retaining an attorney for general legal counsel services and issuing a request for proposals.
4. Consider approval of the annual financial audit services for FY 2021 by Acord Cox and Scott, LLC, in the amount of \$8,250 and authorize the Chairman of the Board to execute the letter of engagement.

REPORTS AND ANNOUNCEMENTS

EXECUTIVE SESSION (IF NECESSARY)

NEXT MEETING

ADJOURNMENT