

**NORTHWEST CONSOLIDATED FIRE DISTRICT**  
**BOARD MEETING AGENDA**  
**TUESDAY, APRIL 6, 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:** March 2, 2021

**OLD BUSINESS**

1. City of Olathe detachment request
2. Administrative assistant

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

1. Consider approval of the financial report

**CONSENT AGENDA**

1. Consider approval of the purchase of fire hose and a mobile hose cart from Weis Fire and Safety Equipment, LLC, in the amount not to exceed \$12,047
2. Consider approval of the purchase of Motorola Solutions radio equipment from Commenco Technology Solutions in the amount not to exceed \$115,000

**DISCUSSION/ACTION ITEMS**

1. A potential acquisition of land from the City of De Soto for the replacement of station 3
2. Reserve fire engine, future aerial apparatus, and fleet replacement plan
3. FY 2022 operational budget

**REPORTS AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**NEXT MEETING**

**ADJOURNMENT**