

NORTHWEST CONSOLIDATED FIRE DISTRICT
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 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: January 5, 2021 and January 19, 2021

DISCUSSION/ACTION ITEMS

1. City of Olathe detachment request
2. FY 2021 budget update
3. Surplus sales update
4. Fleet replacement update
5. Building maintenance update
6. Administrative assistant job description
7. Consider approval of the purchase of LION Apparel structural turnout gear from Copro EFP, LLC, in the amount not to exceed \$37,826
8. Consider approval of the purchase of exercise equipment from Elite Exercise Equipment in the amount not to exceed \$5,610

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