

**COMMISSIONERS MEETING AGENDA**  
**Thursday, April 14, 2022 – 10:00am**

1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

**Action Item: MOTION to approve**

3. Consent Agenda

*Items listed below have been distributed to the fire commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the consent Agenda and placed on the Regular Agenda at the request of a fire commissioner or at the request of a member of the public with concurrence of a fire commissioner. Requests to remove items should be made under Item 2 Approval of Agenda prior to approval of agenda.*

Action Item: **MOTION to approve**

3.1 Approve Proposed Meeting Minutes

- March 10, 2022 Meeting Minutes
- April 13, 2022 Special Meeting Minutes

3.2 Acknowledge Correspondence

- Thank you card from The Robinson & DeHaver Families
- Thank you email from Bill Bowden
- Thank you card from Mary Kern Frolen with donation
- Thank you Facebook Post for Paramedic Sandman
- Thank you card from Sheliah Caster for FF Goeman and Paramedic Burrows
- Daily Record Article on KCFD2 and KCFD7

3.3 Authorize to pay vouchers

APRIL 2022		
Batch #	Amount	Description
2022.04.01	\$355,843.18	Payroll - General Fund 010
2022.04.02	\$156,784.21	Payroll - EMS Fund 011
2022.04.03	\$58,448.55	Accounts Payable - General Fund 010
2022.04.04	\$29,441.45	Accounts Payable - EMS Fund 011
2022.04.05	\$5,590.12	Accounts Payable - Equipment Fund 041
<b>\$606,107.51</b>		

4. Public Hearings: None

5. Public Comment items not included on agenda (Please limit comments to 3 minutes)

6. Administrative

- 6.1 Finance
- 6.2 District Secretary Report
- 6.3 Deputy Chief Report
- 6.4 Chief Report
- 6.5 Commissioners Report

7. Unfinished Business
  - 7.1 Regionalization efforts between KCFD2 and KCFD7  
Action Item: Discussion Only
  - 7.2 Station 2-9 Roof Issues  
Action Item: Discussion Only
8. New Business
  - 8.1 Policy 200.06- Travel Policy– Amended  
Action Item: Motion to Approve
  - 8.2 2020/2021 Awards Banquet  
Action Item: Discussion
  - 8.3 2-1 Stormwater Retrofit Project  
Action Item: Discussion
9. Good of the Order
10. Executive Session: None
11. Adjournment