

**CONSOLIDATED FIRE DISTRICT NO. 2**

**NORTHEAST JOHNSON COUNTY**

**Board of Directors**

**PLACE:** Fairway City Hall  
4330 Shawnee Mission Parkway  
Suite 100  
Fairway, Kansas 66205

**TIME:** 4:00-8:30 P.M., Monday, January 16, 2012

**RE:** Regular Board Meeting and Planning Session

- 1. Citizen's Participation**
- 2. Approval of Minutes**
- 3. Chairman's Remarks**
  - a. Committee Reports**
- 4. Treasurer's Report**
- 5. Consent Agenda**
  - a. Check Register – November and December 2011**
  - b. Purchase Journal – November and December 2011**
- 6. Chief's Report**
  - a. MDT Purchase**
  - b. Check Signing**