



Fire Protection District

Protecting Lives and Property Since 1962

APRIL 8, 2020
BOARD OF DIRECTOR'S
REGULAR BUSINESS MEETING AGENDA
4:00 P.M.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

This meeting is open to the public via Uber Conference only.

Individuals desiring to attend and/or participate in the meeting should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, April 7, 2020 in order to receive Uber Conference instructions to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, February 12, 2020
Regular Meeting, March 11, 2020 & Emergency Special Meeting, March 27, 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

2020 Draft Organizational Structure for Approval

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) To received Advice of Legal Counsel Regarding Contract Negotiation

ATTORNEY'S REPORT:

NEW BUSINESS:

BOK Authorization for Electronic Signatures

ANNOUNCEMENTS:

AJOURNMENT: