



Fire Protection District

Protecting Lives and Property Since 1962

AUGUST 12, 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 Zoom Conference Meeting 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, August 11, 2020 in order to receive the Zoom 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, June 10, 2020
Regular Meeting, July 8, 2020
Special Meeting, July 14, 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Notice to AMR, terminating Agreement
Stadium Medical Ambulance Service Agreement

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel Regarding City of Golden IGA

ANNOUNCEMENTS:

AJOURNMENT: