



Fire Protection District

Protecting Lives and Property Since 1962

**DECEMBER 9, 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 Microsoft Teams 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, December 8, 2020 in order to receive the Microsoft Teams Conference link 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, November 11, 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

PUBLIC HEARING CONTINUED FROM 11/11/2020:

2021 Proposed Budget

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

CTC Final Settlement Agreement for review & possible approval
Personnel Policy Manual Update

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

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

ANNOUNCEMENTS:

AJOURNMENT: