



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
September 11, 2024, 4:00 p.m.**

This agenda is preliminary and subject to change by a majority vote of the Board at the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

Including a remembrance of all who lost their lives on
September 11, 2001;

and a remembrance of Kyle Trombly (Badge 345) who
started his fire service career in 2009 with the FFPD.

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, August 14, 2024

PUBLIC COMMENTS / GUEST SPEAKERS:

IAFF Local 5013

Friends of Fairmount Fire 2024

OLD BUSINESS:

ATTORNEY'S REPORT / NEW BUSINESS:

Conduct public hearing on Petition for inclusion of
property

Consider adoption of Resolution approving inclusion of
property

Consider adoption of Certified Order approving
inclusion of property

Review of SB24-233 legislation special session held
August 28, 2024.

EXECUTIVE SESSION:

CHIEF'S REPORT:

STAFF REPORT:

Deputy Chief Osier – Operations/EMS/Training Update

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended August 31, 2024

SECRETARY'S REPORT:

ANNOUNCEMENTS/ ADJOURNMENT:

This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by 4:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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