



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
November 13, 2024, 3:00 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 the Line of Duty Death of Officer Evan Dunn
with the Golden Police Department.

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

Regular Meeting, October 9, 2024

APPROVAL OF MINUTES:

Special Meeting, November 1, 2024

PUBLIC COMMENTS / GUEST SPEAKERS:

IAFF Local 5013

Friends of Fairmount Fire 2024

OLD BUSINESS:

PUBLIC HEARING ON 2025 BUDGET:

Discussion and consideration of the 2025 Budget

ATTORNEY'S REPORT / NEW BUSINESS:

Discuss results of the District's November 5 ballot
measures

Discuss the next steps for completing the merger
with the Arvada Fire Protection District

Discussion and consideration of 2024 special
compensation for employees

EXECUTIVE SESSION:

CHIEF'S REPORT:

STAFF REPORT:

Division Chief Lugenbill – Facilities and Fleet

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended September 30, 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 3:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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