



Fire Protection District

Protecting Lives and Property Since 1962

**FEBRUARY 10, 2021
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, February 9, 2021 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, January 13, 2021

Special Meeting, February 3, 2021

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Personnel Policy Manual Update for Approval

2021 Strategic Plan

Fire Service Contract/Republic Services

2021 Audit Engagement Letter & Addendum for Approval

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding pension bylaws and homeowner double taxation issues.

ANNOUNCEMENTS:

AJOURNMENT: