



Fire Protection District

Protecting Lives and Property Since 1962

**FEBRUARY 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.
Individuals requiring special accommodation to attend and/or participate in the meeting please advise Office Manager
DeAnn Boyles (303-279-2928) of their specific need(s) 48 hours before 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 8, 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

Kevin Stutz with Co. Fire Break

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

Budget Amendment for District Contribution to Pension Fund

ATTORNEY'S REPORT:

EXECUTIVE SESSION:
(Only if Needed)

C.R.S. §24-6-402(4)(f) Personnel
C.R.S. §24-6-402(4)(b) Advice of Legal Counsel

NEW BUSINESS:

Republic Service Contract for 2020
Draft Organizational Chart

ANNOUNCEMENTS:

AJOURNMENT: