



# *Fire Protection District*

Protecting Lives and Property Since 1962

---

## **Fairmount Fire Protection District Emergency Special Meeting Notice**

**NOTICE IS HEREBY GIVEN** that there will be an emergency special meeting of the Fairmount Fire Protection District Board of Directors on Friday, March 20, 2020 at 10:00 A.M. via teleconference through Uber Conference. This emergency special meeting will have two items on the agenda only; To consider a Declaration of a Local Disaster (COVID-19) as well as a Resolution Establishing Electronic Board Meeting Policy during the COVID-19 Pandemic.

**This emergency special meeting is open to the public via Uber Conference only.**

**Individuals desiring to attend and/or participate in the meeting should please advise the District Office (303-279-2928) by 8:00 A.M. on Friday, March 20, 2020 in order to receive Uber Conference instructions to join the meeting.**

### **AGENDA**

Agenda is as follows:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Emergency Disaster Declaration
5. Resolution Authorizing Virtual Board Meetings and the Local
6. Adjournment

**Dated this 18<sup>th</sup> day of March 2020**

**By Order of the Board of Directors  
of Fairmount Fire Protection District**

03/18/20/db  
Cc: Jefferson County Clerk & Recorder's Office  
District Website: [www.fairmountfire.org](http://www.fairmountfire.org)  
File