



*Providing the Highest Level of Professional Services*

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**MAY 11, 2022  
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, or those needing special accommodations, should advise the District Office (303) 279-2928 or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, May 10, 2022 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:**

**OATH OF OFFICE:** Fairmount Fire Directors, Tom Young, Craig Corbin, Holly Neumann and Nathan Farley

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Special Meeting, April 6, 2022 and Regular Meeting, April 13, 2022

**PUBLIC COMMENTS/GUEST SPEAKERS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:** Provided by Diane Rodriguez (CRS) for May 13, 2022

**CHIEF'S REPORT:**

**OLD BUSINESS:**

**EXECUTIVE SESSION:** C.R.S. §24-6-402(4)(b) Advice of Legal Counsel  
(If Needed) Regarding Fire Authority Questions

**NEW BUSINESS:** Joint Implementation & Governance Group (JIGG)  
Authority IGA  
Proposed Reserve Volunteer Plus program

**ATTORNEY'S REPORT:** Legislative Tracker

**ANNOUNCEMENTS/ ADJOURNMENT:**

