



# Fire Protection District

Protecting Lives and Property Since 1962

**OCTOBER 14, 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.*

This meeting is open to the public via Zoom 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, October 13, 2020 in order to receive the Zoom Conference instructions 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, September 9, 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

2021 Budget Draft for Review  
Stadium Medical Agreement for Station 33 use

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel Regarding City of Golden IGA

ANNOUNCEMENTS:

AJOURNMENT: