



Fire Protection District

Protecting Lives and Property Since 1962

**FAIRMOUNT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
JANUARY 13, 2021, 4:00 PM**

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, January 12, 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 AND MINUTES

Regular Meeting, December 12, 2020

PUBLIC COMMENTS/GUEST SPEAKERS

SECRETARY'S REPORT

TREASURER'S REPORT

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

**Ratify the 2021 Budget Resolution
Personnel Policy Manual Update
2021 Audit Engagement Letter
Feasibility Study Agreement
Resolution Setting 2021 Meeting Schedule**

ATTORNEY'S REPORT

ANNOUNCEMENTS

ADJOURNMENT