



Fire Protection District

Protecting Lives and Property Since 1962

July 10, 2019

**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:

Reg. Meeting June 19, 2019

PUBLIC COMMENTS/GUEST SPEAKERS: Eric Barnes & Heather Prewitt, Fiscal Focus Partners, LLC (Audit Presentation)

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

Plan Review/Permit Fee Schedule Resolution for Approval

ATTORNEY'S REPORT:

**EXECUTIVE SESSION:
(If Needed)**

NEW BUSINESS:

**2018 Budget Amendment
Foothill/Fairmount 2019 IGA Agreement**

ANNOUNCEMENTS:

AJOURNMENT: