



Fire Protection District

Protecting Lives and Property Since 1962

SEPTEMBER 11, 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:

Regular Meeting August 14, 2019

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

ATTORNEY'S REPORT:

EXECUTIVE SESSION:
(If Needed)

NEW BUSINESS:

Draft 2020 Budget
HVAC Replacement Station 31
Consolidation Feasibility Study

ANNOUNCEMENTS:

AJOURNMENT: