



Fire Protection District

Protecting Lives and Property Since 1962

**DECEMBER 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 Meetings October 9, 2019 & November 20, 2019

PUBLIC COMMENTS/GUEST SPEAKERS:

Fire Marshal Oath of Office
Presentation from Colorado Statewide Investment Pool (CSIP)

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(f) 2020 Salaries Discussion
C.R.S. §24-6-402(4)(b) City of Golden IGA

OLD BUSINESS:

2020 Budgets & Budget Resolution Approval
District Personnel Policy Manual Volunteer Program Update for Approval

ATTORNEY'S REPORT:

NEW BUSINESS:

2020 Strategic Plan Draft for review & possible approval in January
2020 Draft Board Meeting Schedule for review & possible approval in January

ANNOUNCEMENTS:

AJOURNMENT: