



Fire Protection District

Protecting Lives and Property Since 1962

JANUARY 8, 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.
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 December 11, 2019

PUBLIC COMMENTS/GUEST SPEAKERS:

Possible visit by a Fire Mitigation Specialist

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

OLD BUSINESS:

2020 Strategic Plan Draft for review & possible approval
2020 Draft Board Meeting Schedule, Posting Place & Resolution for possible approval

ATTORNEY'S REPORT:

EXECUTIVE SESSION:
(Only if Needed)

C.R.S. §24-6-402(4)(f) Personnel
C.R.S. §24-6-402(4)(b) Advice of Legal Counsel

NEW BUSINESS:

2020 Designated Election Official & 2020 Election Resolution

ANNOUNCEMENTS:

2019 Annual Dinner & Awards Celebration at the Vista at Applewood Golf Course

AJOURNMENT: