



Fire Protection District

Protecting Lives and Property Since 1962

JUNE 10, 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.

This meeting is open to the public via Zoom 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, June 9, 2020 in order to receive the Zoom Conference instructions 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:

BOARD MEMBER POSITION CHANGES:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, May 13 2020

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

Funds Transfer for Capital Improvements

CHIEF'S REPORT:

OLD BUSINESS:

EXECUTIVE SESSION:

C.R.S. §24-6-402(4)(b) Advice of Legal Counsel Regarding City of Golden IGA

ATTORNEY'S REPORT:

NEW BUSINESS:

Assign 2021 Budget Officer
LOSAP Termination Resolution for Approval & Signature
Promotional Announcement of Division Chief Erik Lugenbill
Hiring Announcement of Firefighter Mark Chagnon

ANNOUNCEMENTS:

AJOURNMENT: