



Fire Protection District

Protecting Lives and Property Since 1962

JULY 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.

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, July 7, 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:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Regular Meeting, June 10, 2020

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:

NEW BUSINESS:

ATTORNEY'S REPORT:

EXECUTIVE SESSION:

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

ANNOUNCEMENTS:

AJOURNMENT: