



Providing the Highest Level of Professional Services

January 12, 2022
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 Microsoft Teams Conference Meeting only.

Individuals desiring to attend and/or participate in the meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, January 11, 2022 to receive the Microsoft Teams Conference link 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, December 8, 2021

PUBLIC COMMENTS/GUEST SPEAKERS

SECRETARY'S REPORT:

TREASURER'S REPORT:

Provided by Diane Rodriguez (CRS) for January 12, 2022
2021 Audit Proposal Received

CHIEF'S REPORT:

OLD BUSINESS:

Personnel Policy Manual, Section 7, Proposed Shift Stipend Increase for 2022
for approval consideration

NEW BUSINESS:

Resolution # 22-0112-A, Establishing 2022 Meeting & Posting Places
Election Resolution # 22-1012-B Appointing a Designated Election Official

ATTORNEY'S REPORT:

2021 Legislative Information regarding Fire Districts

ANNOUNCEMENTS

ADJOURNMENT:

