

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
10/15/2014

1. Meeting called to order.
2. Roll call.
3. Public comment.
4. Minutes approved.
5. Financial reports approved.
6. Operations report by Chief Rebitski: Response/Service
 EMS
 Apparatus and Equipment
 Facilities
 Training
 Other
7. Old Business: Review and possible reallocation of monies between line items to adjust for over/under expenditures and re-staffing of Station Two.
8. New Business: Review of Member Handbook with proposed changes
 Presentation of proposed 2015 Budget
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Executive Session pursuant to §24-6-402(4)(e), CRS, for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to the Fire Chief hiring process.
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:
Subject: _____ Assignee:
Subject: _____ Assignee:
Subject: _____ Assignee: