

**AGENDA**  
**BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING**  
**11/17/2021**

1. Meeting called to order.
2. Roll call.
3. Minutes approved – October 20, 2021 regular meeting.
4. Financial report; Treasurer Jack Hinton.
5. Operations report prepared by Chief Langmaid:
  - Finance and Administrative
  - Logistics
  - Operations
  - Planning
6. Old Business:           Public Hearing - 2022 Budget
7. New Business            Transfer of legal counsel representation from Collins Cockrel & Cole, PC to  
  Cockrel Ela Glesne Greher & Ruhland, PC
8. Board member reports on workshops/meetings attended.
9. Correspondence.   Micki Mills letter re 2022 election preparation.
10. Public comments. **Comments will be limited to 3 minutes per person.**
11. Announcement of future meeting dates; scheduling of work session for station 2 remodel.
12. Adjournment.

Action Items:

Subject: \_\_\_\_\_ Assignee: \_\_\_\_\_

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