

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
9/15/2021

1. Meeting called to order.
2. Roll call.
3. Minutes approved – August 25, 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: 2020 Audit Report
 Resolution 2021-06, Joint Exclusion Plan
 Station 2 Remodel Consultants – Scope of Work
 Wildland Preplan Service
7. New Business As presented
8. Board member reports on workshops/meetings attended.
9. Correspondence.
10. Public comments. **Comments will be limited to 3 minutes per person.**
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____