

AGENDA - AMENDED
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
11/20/2019

1. Meeting called to order.
2. Roll call.
3. Minutes approved.
4. Financial reports/discussion – Treasurer Jack Hinton:
 - General Financial Report
 - Authority for Fire Chief and Finance Director to access District bank accounts for making deposits and transferring funds between District accounts, **Resolution 2019-03**
 - Approval of Amended 2019 Budget, **Resolution 2019-04**
 - **Public Hearing - 2020 Budget**
 - Signing Authority for all active Board Directors on documents related to District accounts, **Resolution 2019-05**
5. Operations report by Chief Langmaid:
 - Response/Service
 - EMS
 - Apparatus and Equipment
 - Facilities
 - Training
 - Other
6. Old Business:
 - Paramedic Student Contract
 - Property Inclusions into Fire District – **Resolution 2019-06**
7. New Business: Pending
8. Board member reports on workshops/meetings attended
9. Correspondence.
10. Public and IAFF Local 4502 comments.
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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