

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
1/19/2022

1. Meeting called to order.
2. Roll call.
3. Board vacancy – Board of Directors review, discussion, and appointment of new director to fill the board vacancy.
4. Minutes approved – December 8, 2021 regular meeting.
5. Financial report; Treasurer Jack Hinton.
6. Operations report prepared by Chief Langmaid:
 - Finance and Administrative
 - Logistics
 - Operations
 - Planning
7. Old Business: Tender Purchase
 2022 Directors' Election Report
8. New Business: **Resolution 2022-01 – A Resolution Notifying Postings for Meetings and Meeting Dates**
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Public comments. **Comments will be limited to 3 minutes per person.**
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____