

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
November 21, 2018

1. Meeting called to order @ 7:00 PM.
2. Roll call.
4. Public comment.
5. Minutes approved.
6. Financial reports.
7. Operations report by Chief Jack: (submitted via email)
8. New Business: 2018 Audit Services proposal
2018 Election DeBRIEF (Brief being the key word)
2019 Budget Hearing (comprehensive)
 - ~ Salary Schedule Proposal with:
 - Job Description submission
 - Time Reporting process
 - Performance Evaluation process
 - ~ Apparatus Replacement status
 - ~ Public Relations
9. Old Business: TBD based upon time available
 - ~ Impact Fee Joint Task Force
10. Board member reports on workshops/meetings attended.
11. Correspondence: Christmas Party RSVP by December 4, 2018
12. Announcement of future meeting dates: December 12, 2018
13. Adjournment.

Action Items:

Subject: _____ Assignee:

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