

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
5/18/2022

1. Meeting called to order.
2. Roll call.
3. Minutes approved – April 20, 2022 regular meeting.
4. Oath of Office for newly elected directors Chad Behnken, Nathan Dowden, and Kiersten Tarvainen
5. Board of Directors election of officers – Chair, Vice-Chair, Treasurer
6. Financial report; Treasurer Jack Hinton
7. Department report presented by Department Staff
8. Old Business: As presented
9. New Business: As presented
10. Board member reports on workshops/meetings attended.
11. Correspondence.
12. Public comments. **Comments will be limited to 3 minutes per person.**
13. Announcement of future meeting dates.
14. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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