

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
October 17, 2018

1. Meeting called to order.
2. Roll call.
3. Executive Session (Board Members only).
4. Public comment.
5. August 2018 and September 2018 Minutes approved.
6. Financial reports approved.
7. Operations report by Chief Jack.
8. Old Business: Colorado Springs Utilities IGA
Director monthly stipend clarification
2019 Budget:
 - a) Employee Salary Schedule Proposal
 - b) Apparatus status (e.g. 2019)
 - c) Employee time reporting
9. New Business:
10. Board member reports on workshops/meetings attended.
11. Correspondence.
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee:

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