

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
2/15/2023

1. Meeting called to order.
2. Roll call.
3. Minutes approved – January 18, 2022 regular meeting.
4. Financial report and 2022 Audit Update - Treasurer Jack Hinton
5. Department report presented by Department Staff
6. Old Business: Designated Election Official Report
7. New Business: As required
8. Board member reports on workshops/meetings attended.
9. Correspondence.
10. Public comments. **Comments will be limited to 3 minutes per person.**
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____