

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
10/21/2020
MEETING AT FIRE STATION 1

1. Meeting called to order.
2. Roll call.
3. Introduction of Ms. Carrie Geitner, candidate for County Commissioner, District 2.
4. Minutes approved – September 9, 2020 regular meeting.
5. Financial report – Treasurer Jack Hinton.
6. Operations report by Chief Langmaid:
 - Administrative
 - Logistics
 - Operations
 - Planning
7. Old Business:
 - RFPs for Type 1 Engine(s) and Tactical Tender(s)
8. New Business:
 - 2021 Budget
 - As shall come before the board
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Public and IAFF Local 4502 comments.
12. Announcement of future meeting dates.
13. Executive Session, per §24-6-402(4)(e) – Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____