

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
1/20/2021

1. Meeting called to order.
2. Roll call.
3. Annual Meeting Resolution – **Resolution 2021-01 – A Resolution Notifying Postings for Meetings and Meeting Dates**
4. Minutes approved – December 9, 2020 regular meeting.
5. Financial report; Treasurer Jack Hinton.
6. Operations report by Chief Langmaid:
 - Finance and Administrative
 - Logistics
 - Operations
 - Planning
7. Old Business:
 - **Resolution 2021-02, Resolution Adopting Fees and Setting Policy and Procedures for Inclusions and Exclusions of Property**
8. New Business
 - Changing bank signature cards
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Public and IAFF Local 4502 comments. **Comments will be limited to 3 minutes per person.**
12. Announcement of future meeting dates.
13. Executive Session - §24-6-402(4)(e), Determining position relative to matters that may be subject to negotiations
14. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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