

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
2/17/2021

1. Meeting called to order.
2. Roll call.
3. Minutes approved – January 20, 2021 regular meeting.
4. Financial report; Treasurer Jack Hinton.
Approval of Audit Engagement Letter for 2021 audit
5. Operations report by Chief Langmaid:
 - Finance and Administrative
 - Logistics
 - Operations
 - Planning
6. Old Business: Any Old Business
7. New Business
 - **Resolution 2021-03 – Resolution for Inclusion of Property**
16860 Thompson Road, 80908, Schedule 5119004002, Plat 10610
 - Inclusion procedures
8. Board member reports on workshops/meetings attended.
9. Correspondence.
10. Public and IAFF Local 4502 comments. **Comments will be limited to 3 minutes per person.**
11. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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