

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
7/20/2022

1. Meeting called to order.
2. Roll call.
3. Minutes approved – June 22, 2022 regular meeting.
4. Financial report - Treasurer Jack Hinton
5. Department report presented by Chief Langmaid and Department Staff
6. Old Business: Update from Chair Dowden on Tower Ladder Truck Purchase
7. New Business: Resolution 2022-02 – Resolve signing authority for Lease/Purchase Agreement for Pierce Aerialscope Tower Ladder
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: _____