

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
01/15/2020

1. Meeting called to order.
2. Roll call.
3. Minutes approved.
4. Financial reports/discussion – Treasurer Jack Hinton:
 - General Financial Report
 - Bank Signature Cards
5. Operations report by Chief Langmaid:
 - Response/Service
 - EMS
 - Apparatus and Equipment
 - Facilities
 - Training
 - Other
6. Old Business:
 - Pending - Class for new board members
7. New Business:
 - Resolution 2020-01 – A Resolution Notifying Postings for Meetings and Meeting Dates
 - Resolution 2020-02 – A Resolution for 2020 Regular District Election
 - Resolution 2020-03 - A Resolution for Inclusion of Property in the Fire District
8. Board member reports on workshops/meetings attended
9. Correspondence.
10. Public and IAFF Local 4502 comments.
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____