

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
December 12, 2018

1. Meeting called to order @19:00
2. Roll call.
3. Public comment.
4. Minutes approved.
5. Financial reports approved.
6. Operations report by Chief Jack.
7. Old Business: Fire District Impact Fees Task Force & BoCC relationship/collaboration.
Draft Policy: Time Reporting
Draft Policy: Performance Evaluations
Draft Policy: Employee Review Panel Process
Final assessed valuation for 2019 budget.
8. New Business: Fire Chief Contract Renewal
2019 Leave and Allowance Schedule
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Announcement of future meeting dates.
12. Executive Session.
13. Adjournment.

Action Items:

Subject: _____ Assignee:

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