

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
9/25/2019

1. Meeting called to order.
2. Roll call.
3. Minutes approved.
4. Financial reports/discussion: Approve 2018 audit report
Policy for General Fund, TABOR fund, Emergency fund
Authorize credit cards for PJ Langmaid, Christopher
Piepenburg and Ben Rackl
5. Operations report by Chief Langmaid: Response/Service
EMS
Apparatus and Equipment
Facilities
Training
Other
6. Old Business: Paramedic Program Proposal Update
Policy for Assessment of District Assets
7. New Business: Pending
8. Board member reports on workshops/meetings attended: SDA Conference
Update on chaplain's and
contractors' programs
9. Correspondence.
10. Public and IAFF Local 4502 comment.
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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