

**AGENDA**  
**BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING**  
**06/21/2017**

1. Meeting called to order.
2. Roll call.
3. Public comment.
4. Minutes approved.
5. Financial reports approved.
6. Operations report by Chief Jack: Response/Service  
EMS  
Apparatus and Equipment  
Facilities  
Training  
Other
7. Old Business:        Impact Fee IGA update
8. New Business:        El Paso-Teller E911 ESA Updated IGA
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: \_\_\_\_\_ Assignee:

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