

**AGENDA**  
**BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING**  
**08/16/2017**

1. Meeting called to order.
2. Roll call.
3. Recognition of service of former Director Jayme McConnellogue.
3. Board Vacancy - Appointment of new Director.
4. Public comment.
5. Minutes approved.
6. Financial reports approved.
7. Operations report by Chief Jack: Response/Service  
EMS  
Apparatus and Equipment  
Facilities  
Training  
Other
8. Executive Session pursuant to §24-6-402(4)(b) C.R.S., Conference with District general counsel for the purpose of receiving legal advice on specific legal questions pertaining to exclusion actions.
9. Old Business: 2018 Budget Guidance
10. New Business: Pay and Allowance Schedule  
Long Term Strategic Plan/Framework
11. Board member reports on workshops/meetings attended.
12. Correspondence.
13. Announcement of future meeting dates.
14. Adjournment.

Action Items:

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

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