

**AGENDA**  
**BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING**  
**01/17/2018**

1. Meeting called to order.
2. Roll call.
3. Public comment: Calandra Vargas  
Donovan Roustiss
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: Strategic Plan Adoption  
BoCC Letter Presentation re Traffic Concerns
8. New Business: Resolution 2018-01 - Meeting Notices and Postings  
Resolution 2018-02 - Election Resolution  
Update on transparency notices  
SDA update on Gallagher Amendment
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

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

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