

**AGENDA**  
**BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING**  
**05/16/2018**

1. Meeting called to order.
2. Roll call.
3. Swearing-in of newly elected Directors.
4. Election of Board Officers.
  - Chair
  - Vice-Chair
  - Treasurer
5. Public comment.
6. Minutes approved.
7. Financial reports approved.
8. Operations report by Chief Jack: Response/Service  
EMS  
Apparatus and Equipment  
Facilities  
Training  
Other
9. Old Business: Update on investment funds.
10. New Business: None
11. Executive Session pursuant to §24-6-402(4)(b) C.R.S. for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions relating to ballot language and exclusions.
12. Board member reports on workshops/meetings attended.
13. Correspondence.
14. Announcement of future meeting dates.
13. Adjournment.

Action Items:

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

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