

AGENDA
BLACK FOREST FIRE DISTRICT REGULAR BOARD MEETING
02/15/2017

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: Resolution 2017-02 - Purchase of Station Two
Annual Report
8. Executive Session pursuant to § 24-6-402(4)(e) C.R.S. for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relative to the employment contract of the Fire Chief, if needed.
9. New Business: Renewal of employment contract of Fire Chief
Proposed Statewide change in Special District election cycle
New Residential Assessment Rate
10. Board member reports on workshops/meetings attended.
11. Correspondence.
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee:

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