BLACK FOREST FIRE RESCUE PROTECTION DISTRICT
BOARD OF DIRECTORS
11445 Black Forest Road
Colorado Springs, CO 80908
(719) 495-4300

Nate Dowden, Chairman
Jim Abendschan, Vice-Chairman Jack Hinton, Treasurer
Kiersten Tarvainen, Director Chad Behnken, Director

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
04/19/2023

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7:00 pm

VIRTUAL LOCATION:

1. Meeting called to order.
2. Roll call.
3. Minutes approved – March 15, 2023, regular meeting.
4. Financial report - Treasurer Jack Hinton
5. Department report presented by Department Staff
6. Old Business:
7. New Business: Introduction of Dawn Sciarrotta, Coordinator for Black Forest Community Club's "10th Anniversary, Black Forest Fire Remembrance and Picnic-in-the-Park".

   Executive Session: Pursuant to C.R.S. Section 24-6-402 (3.a.V.), Executive Session for the purpose of discussion of compensation matters that may be subject to negotiations with employees or employee organizations.
8. Board member reports on workshops/meetings attended.
9. Correspondence.
10. Public comments. **Comments will be limited to 3 minutes per person.**
11. Announcement of future meeting dates.
12. Adjournment.

Action Items:

Subject: _____Assignee: _____

Subject: _____Assignee: _____

Subject: _____Assignee: _____