

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
12/7/2022

1. Meeting called to order.
2. Roll call.
3. Swearing in of Firefighter John Dillon
4. Minutes approved – November 16, 2022 regular meeting.
5. Financial report - Treasurer Jack Hinton
6. Department report presented by Department Staff
7. Old Business: Approval of 2023 Budget and Certification of Mill Levy Resolution 2022-04
8. New Business: Resolution 2022-05 – A Resolution Calling for the 2023 Regular District Election and Appointing A Designated Election Official
9. Board member reports on workshops/meetings attended.
10. Correspondence. Letter and donation from Evans Family.
11. Public comments. **Comments will be limited to 3 minutes per person.**
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

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