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



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

AGENDA

BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING 08/16/2023

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

VIRTUAL LOCATION: hJps://us02web.zoom.us/j/84371405737

- 1. Meeting called to order.
- 2. Roll call.
- 3. Minutes approved July 19, 2023, regular meeting.
- 4. Financial report Treasurer Jack Hinton
- 5. Department report presented by Department Staff
- 6. Old Business: Apparatus replacement plan.
- 7. New Business:
- 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.

Ac-on Items:

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