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
09/20/2023

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

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

1. Meeting called to order.
2. Roll call.
3. Oath and Badge Pinning of Captain Torres
4. Minutes approved – August 16, 2023, regular meeting.
5. Financial report - Treasurer Jack Hinton
6. Department report presented by Department Staff
7. Old Business: Directors' By-laws
8. New Business: 2024 Budget & Apparatus Replacement Plan
   2022 Audit
9. Board member reports on workshops/meetings attended.
10. Correspondence. Donation
11. Public comments. **Comments will be limited to 3 minutes per person.**
12. Announcement of future meeting dates.
13. Adjournment.

Action Items:

Subject: _____Assignee: _____

Subject: _____Assignee: _____

Subject: _____Assignee: _____