

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 10/18/2023

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. Minutes approved September 20, 2023, regular meeting.
- 4. Financial report Treasurer Jack Hinton
- 5. Department report presented by Department Staff
- 6. Old Business: Type 1 Engine
  - 2024 Budget Proposal
- 7. New Business: Proposition HH Resolution
- 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: