

**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

MEETING AGENDA

Meeting Date/Time: January 17th, 2024, 7:00 PM

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908

VIRTUAL LOCATION: <https://us06web.zoom.us/>

1. Meeting called to order.
2. Roll Call.
3. Minutes approved – December 28th, 2023, regular meeting.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff.
6. Old Business: Financial Management Plan
7. New Business: 2024 Fee Schedule
 2024 Board Meeting Schedule
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. Executive Session, per State Statute 24-6-402(4)(e), CRS, determining positions relative to matters that may be subject to negotiations
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

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