

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
2/21/24

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7:00 pm
VIRTUAL LOCATION: <https://us06web.zoom.us>

1. Meeting called to order.
2. Roll Call.
3. Minutes approved – January 17, 2024, regular meeting.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff.
6. Old Business: Proposed Policies
Tender Payment
7. New Business: Inclusion
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)(f), CRS, pertaining to Employee Matters, related to establishing goals/expectations and setting review of Fire Chief.
13. Adjournment.

Action Items:

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____