

**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
3/20/24

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 – February 21st, 2024, regular meeting.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff.
6. Old Business: Review and potential adoption of the five proposed Financial Polices.
7. New Business: Review of MOU with PPSC regarding Joint Fire Academy.
8. New Business: Set date and time for Spring 2024 BFFRP Board of Directors Work Session.
9. Board member reports on workshops/meetings attended.
10. Correspondence.
11. Public comments. **Comments will be limited to 3 minutes per person.**
12. Announcement of future meeting dates.
13. Adjournment.