

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**  
**04/17/24**

**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 – March 20th, 2024, regular meeting.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff.
6. Old Business: None
7. New Business:
  - By-Laws:
    - i. Review/revisions to Section 8.i, 8.k;
    - ii. Review/revisions to Section 9.b, 9.h.1, 9.L.2;
    - iii. Review/revisions to Section 10.
  - Discussion of Lexipol proposal.
  - Long-range Planning - discuss options including Consultants (e.g. ESCI and AP Triton).
  - Review of Proposed Policy 400.11 "ASSET MANAGEMENT/MAINTENANCE PLAN".
  - Review of Proposed Policy 600.01 "LONG-RANGE PLANNING".
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: \_\_\_\_\_

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Subject: \_\_\_\_\_ Assignee: \_\_\_\_\_