

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**  
**05/15/24**

**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 – April 17th, 2024, regular meeting.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff.
6. Old Business:
  - Tender sell Proposal
  - Lexipol Proposal
  - Discussion of options for Long-range Planning
7. New Business:
  - Approval of MOU for Regional Fire Academy
  - Discussion of SB24-194 “Special District Emergency Services Funding”
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: \_\_\_\_\_