

**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 SPECIAL BOARD  
MEETING 07/06/24**

**LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 4:00 pm**  
**VIRTUAL LOCATION: <https://us06web.zoom.us/j/85921614887>**

1. Meeting called to order.
2. Roll Call.
3. Executive Session - Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving Legal Advice relating to a personnel matter.
4. Per CRS Section 24-6-402(4)(f), an Executive Session for the Board of Directors to discuss a personnel matter involving the Fire Chief.
5. Additional Board matters as required
6. Adjourn

Action Items:

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