

**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
09/18/2024

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 – August 21st, 2024, regular meeting, and September 5, 20224, special meeting.
4. Audit presentation
5. Financial report – Treasurer Jack Hinton
6. Department report presented by Department Staff
7. Old Business: Impact Fees
8. New Business: Fire Drill Ground, Exclusion
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. Executive Session - §24-6-402(4)(b), C.R.S., to receive legal advice regarding personnel matters that have been subject to investigations.
12. Potential formal action regarding items discussed during executive session referenced above.
13. Adjournment.

Subject: _____ Assignee:

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