

**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**

11/20/2024

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 – October 16th Board Meeting, November 2nd Special Meeting, and November 6th, Special Meeting.
4. Executive Session-24-6-402(4)(b), C.R.S. to receive legal advice regarding the position of Interim Fire Chief and solicitation for permanent Fire Chief.
5. Financial report – Treasurer Jack Hinton
6. Department report presented by Department Staff
7. Old Business: : 2025 Budget, Mill Levy, Check Signers, Fire Chief Position Advertisement and Qualifications, Insurance Differential
8. New Business: : Interim Fire and Operations Chief contracts, Presentation by Firefighters, and PPSC Joint Fire Academy
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

Subject: _____ Assignee: _____

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