

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular Board Meeting

May 21st, 2025 at 7 p.m.

PHYSICAL MEETING LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908

VIRTUAL MEETING LOCATION: <https://www.bffire.org/event/board-of-directors-meeting-2/>

This meeting will be held at the physical location and via teleconferencing. The meeting can be joined through the directions below:

<https://us06web.zoom.us/j/83620132260?pwd=Xz5SRmZAZQ3tW84tO0WH0RLkFQwEdFx.1>

Meeting ID: 836 2013 2260

Passcode: 843533

One Tap Mobile: +17193594580,,83620132260#,*843533# US

+12532050468,,83620132260#*843533# US

Board Members Present:

Nate Dowden, Chairman

Kiersten Tarvainen, Vice-Chairman

Jack Hinton, Treasurer

Jim Abendschan, Director

Chad Behnken, Director

NOTICE OF REGULAR MEETING AND AGENDA

1. Meeting called to order.
2. Roll Call.
3. Minutes approved – April 16th, 2025.
4. Report of BFFRPD Election of May 6th, 2025 by BFFRPD Designated Election Official (DEO).
5. Installation of newly elected Directors for BFFRPD.
6. Election of Officers of Board of Directors.
7. Department report presented by Department Staff.

Old Business:

- Update on Lexipol Policy Manual review.
- Status of EMS Billing contract.
- Status of accounting firm contract.

New Business:

- Status of BFFD IAFF Local.
- Board discussion of initial screening and evaluation criteria for Chief Selection process.

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