BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular Board Meeting June 18th, 2025 at 7 p.m.

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

VIRTUAL MEETING LOCATION: zoom

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=Xz5SRmZAQ3tW84tO0WH0RLkFQwEdFx.1

Meeting ID: 836 2013 2260

Passcode: 843533

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

+12532050468,,83620132260#*843533# US

Board Members Present:

Kiersten Tarvainen, Chairman Jim Abendschan, Vice-Chairman Open, Treasurer Nate Dowden, Director John Tarvainen, Director

NOTICE OF REGULAR MEETING AND AGENDA

- 1. Meeting called to order.
- 2. Roll Call.
- 3. Minutes approved May 21st, 2025.
- 4. DEO Update Board of Directors open position
- 5. Department report presented by Department Staff.
- 6. Old Business: EMS contract update, update on Fire Chief hiring
- 7. New Business: Station 2 Septic Tank replacement.
- 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