

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular Board Meeting

July 16, 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/85220596731?pwd=nE4F4AXrgzAvNxKI5DUefP4CbCDIPz.1>

Meeting ID: 852 2059 6731

Passcode: 954222

One tap mobile +17193594580,,85220596731#,*954222# US

+16699006833,85220596731#,*954222# US (San Jose)

Board Members Present:

Kiersten Tarvainen, Chairman

Jim Abendschan, Vice-Chairman

Tom Joyce, Treasurer

Nate Dowden, Director

John Tarvainen, Director

NOTICE OF REGULAR MEETING AND AGENDA

1. Meeting called to order.
2. Roll Call.
3. Call to Order, Declaration of quorum.
4. Review and potential approval of meeting agenda.
5. Minutes approved – June 18th Board Meeting and July 9th Special Meeting.
6. Hearing concerning Aspen Meadows exclusion.
7. Potential Board Action regarding Aspen Meadows exclusion.
8. Statement for Bank recognizing authorized signers.
9. Department report presented by Department Staff.
10. Old Business: Station 2 septic tank update, update on Fire Chief hiring to include Negotiation Committee.
11. New Business: Board Discussion about firefighter association, Plymo Vents, interim Fire Chief's resignation
12. Board member reports on workshops/meetings attended.
13. Correspondence.
14. Public comments. Comments will be limited to 3 minutes per person.
15. Announcement of future meeting dates.
16. Adjournment.

Subject: _____	Assignee: _____
Subject: _____	Assignee: _____
Subject: _____	Assignee: _____

