

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Special Board Meeting July 1st, 2026, at 5:30 p.m.

VIRTUAL MEETING LOCATION:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/257128535376295?p=BDwDu9cD1NzQgWBbiL>

Meeting ID: 257 128 535 376 295

Passcode: gE97fV2Q

Board Members Present:

Kiersten Tarvainen, Chairman

Jim Abendschan, Vice-Chairman

Tom Joyce, Treasurer

Nate Dowden, Director

John Tarvainen, Director

NOTICE OF SPECIAL 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. Discuss and potential action regarding Director Dowden's resignation, and upcoming Board Vacancy effective July 8, 2026
6. Review and ratify Board Resolution Approving Impact Fee Study and Authorizing Collection of Impact Fee.
7. Acceptance of new Impact Fee Bank Account
8. Public comments. Comments will be limited to 3 minutes per person.
9. Announcement of future meeting dates.
10. Adjournment.

Subject: _____ Assignee:

Subject: _____ Assignee:

Subject: _____ Assignee: