

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular July 22nd, 2026 at 5:30 p.m.

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

VIRTUAL MEETING LOCATION:

<https://us06web.zoom.us/j/89596012273?pwd=DVIHnAcx9IqLByJTiuadx8baRlMnV.1>

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

Join Zoom Meeting <https://us06web.zoom.us/j/84332102636?pwd=yyJV5PUsOVGOIMcMcrZ2SfkaV49tyG.1>

Meeting ID: 843 3210 2636

Passcode: 323113

One tap mobile

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Board Members Present:

Kiersten Tarvainen, Chairman Jim Abendschan, Vice-Chairman Tom Joyce, Treasurer

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. Recognition ceremony (celebration upstairs).
5. Review and potential approval of meeting agenda.
6. Review and potential approval of Board meeting minutes
 - June 24th Board Meeting and July 1st Special Meeting.
7. Department report presented by Department Staff.
8. Old Business:
 - By-Laws Discussion
 - Review, consideration, and potential action regarding updated Bylaws.
 - Bylaws with edits- Appendix B.
 - Impact Fees
 - Review, consideration, and potential action regarding Impact Fee Schedule.
 - BBC Clarification Email- Appendix C.
 - Vacation/Sick Accrual
 - Review, consideration, and potential action regarding Vacation/Sick Accrual.
 - DFM Pay Addition to Wage and Leave Schedule
 - Review, consideration, and potential action regarding DFM Position.
 - Description-Appendix A.
9. New Business:
 - Employee Group- Nothing to Report
 - Board Vacancy
 - Review, consideration, and potential action regarding Board vacancy and letters of interest submitted by interested parties.
 - Potential action to include possible appointment to fill Board vacancy.
 - Tax Initiative Decision
 - Review, consideration, and potential action regarding Sales Tax Initiative.
 - Vehicle Updates New Engine-Meeting minutes showing that Black Forest Fire approved the purchase, who can sign on the documents on behalf of Black Forest Fire and their titles with the organization.
 - Purchased new chief's vehicle.

- 10. Board member reports on workshops/meetings attended.
- 11. Correspondence.
- 12. Public comments. Comments will be limited to 3 minutes per person.
- 13. Announcement of future meeting dates.
- 14. Adjournment.

Subject:	_____	Assignee:	_____
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