

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular September 23rd, 2026 at 5:30 p.m.

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

VIRTUAL MEETING LOCATION:

Microsoft Teams link Below

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

Join Microsoft TEAMS Meeting

<https://teams.microsoft.com/meet/27844814128480?p=BXNRmpzLu08AU7AY6w>

Meeting ID: 278 448 141 284 80

Passcode: gf2Te72S

Board Members Present:

Kiersten Tarvainen, Chairman

Jim Abendschan, Vice-Chairman

Tom Joyce, Treasurer

John Tarvainen, Director

James Eddy, 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. Meeting Minutes approved- August 26th Board meeting; potential approval of July 22nd Board Meeting Minutes and July 28th Special Meeting Minutes
6. Department report presented by Department Staff.
7. Old Business:
 - Impact Fees Update
 - Litigation Update
 - Executive session pursuant to C.R.S. 24-6-402(4)(b): conference with the District's legal counsel for purpose of receiving legal advice on litigation initiated by Elite Properties of America, Inc., and the Housing & Building Association of Colorado Springs and Pikes Peak Region.

- Vacation/Sick Accrual Correction
 - Packet-Add Josh's presentation to packet
- DFM Update

8. New Business:

- New Engine Decision
- Employee Group- Nothing to Report
- Non-Employee Group- Nothing to Report
- Donation- High Forest \$1800
- IT Contract
- Station Update
- Bank CD- Maturity and Rollover

9. Board member reports on workshops/meetings attended.

10. Correspondence.

11. Public comments. Comments will be limited to 3 minutes per person.

12. Announcement of future meeting dates.

13. Adjournment.

Subject: _____ Assignee: _____

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