

BLACK FOREST FIRE RESCUE PROTECTION DISTRICT

Regular Meeting October 28th, 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/253437301803727?p=YGHQbOTGY9kn5CbS3m>

Meeting ID: 253 437 301 803 727

Passcode: NU7Ek9Qc

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- September 23rd Board meeting and October 16th Special Meeting Minutes.
6. Recognition for Fire Chief Rocco first year of service and leadership.
7. Department report presented by Department Staff.
8. Old Business:
 - Sick Leave Cap/ Accrual
 - Impact fee litigation update
 - Executive session pursuant to 24-6-402(4)(b), C.R.S., conferences with the District's attorney for legal advice, regarding a lawsuit filed by Elite Properties of America and the Housing and Building Association (HBA) of Colorado Springs on behalf of its members, challenging District impact fee study and collection of impact fees on residential development.
 - Possible action related to topics discussed in executive session or required by this litigation [, including the below:
authorize additional expense,
direction to Fire Chief regarding any specific operating questions,
other action requiring board discussion.]
9. New Business:
 - Employee Group- Nothing to Report
 - IT Contract
 - Budget Update
 - Barn to Code
 - Engine Accident Update

- Temporary Position Update
- Monument

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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