



## The Regular Monthly Meeting for Wednesday April 17th 6:00 pm MST

### **FLORISSANT FIRE PROTECTION DISTRICT**

Monthly Meeting of the Board of Directors of the  
Florissant Fire Protection District

### **Zoom or in person**

Station 1 Florissant Fire  
2606 W. Hwy. 24, Florissant CO 80816

Host is inviting you to a scheduled Zoom meeting.

Topic: Monthly Florissant Fire Board Meeting - Third Wednesdays of each Month

<https://zoom.us/j/98919551797?pwd=ZVZYNmROQXB3c0txTEhyY1BIVTlidz09>

#### **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve minutes 3/20/24
5. Treasurer's Report
  - a. 2023 Audit Update
  - b. Budget Committee Update
6. Chief's Report
7. [Public Comments](#)
8. Old Business
  - a. Hiring Committee Update
    - i. Chief's Position
    - ii. District Administrator Position
      1. Finalize Job Description and Compensation
      2. Compensation for Carolynn
  - b. FFPD Procedural Authority Governing Operations
    - i. Discuss edits and create updated version
  - c. Pancake Breakfast Update
9. [Public Comments](#)
10. New Business
  - a. NoFloCo Donations Statement
    - i. Call for a vote on one or the other of the following statements:
      1. The two donations that were received from the NoFloCo organization were graciously accepted by the board with no expectation of any reciprocation and were greatly appreciated.
      2. Due to allegations by the Teller County Sheriff we move to return the donated money to the NoFloCo organization.
11. Adjourn