

The Regular Monthly Meeting for Wednesday May 15th 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 US Highway 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

<u>AGENDA</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approve minutes
- 5. Chief's Position offer of employment
- 6. Treasurer's Report
- 7. Chief's Report
- 8. Any Public Comments?
- 9. Old Business
 - a. Approve Final version of Policies/Procedures
 - b. Training room/kitchen reservations agreement/policy discussion and vote
 - Issues: Not for profit use versus For profit use, deposits required or not, reservations and emergency overrides, refund policy, what's allowed, what's not allowed, any other options or ideas.
- 10. Pancake Breakfast update
 - i. Board approval for getting a Raffle License
- 11. Public Comments
- 12. Adjourn