



The Regular Monthly Meeting for
Wednesday July 17th
6:00 pm ADDENDUM

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 Wednesday of each Month

<https://zoom.us/j/98919551797?pwd=ZVZYNmROQXB3c0txTEhyY1B1VlIidz09>

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Statement by Vice President
5. Approve minutes: 5/29/24 Special Session
6. Treasurer's Report
 - a. Finalize and approve the Management Discussion and Analysis for the 2023 audit.
7. Chief's Report
8. [Any Public Comments?](#)
9. Old Business
 - a. Update on Florissant Fire Website
 - b. Pancake Breakfast update
 - c. Status of buildout of offices in training room.
 - d. Training Room Rental discussion and make a decision.
10. New Business
 - a. Chief presents a two-year plan for apparatus.
 - b. Review capital purchase plan and make a decision on purchase of new apparatus, including discussion of financing options.
 - i. Vote on approving sale of E51 engine and B53 brush truck
 - c. Decision to change vehicle policy to replacement cost versus stated value
 - d. Discussion and vote regarding housing allowance for Chief Buchan
11. [Public Comments](#)
12. Adjourn