

**Agenda of the Regular Board Meeting
of
FLORISSANT FIRE PROTECTION DISTRICT**



**2606 W. HIGHWAY 24 / P.O. BOX 502
FLORISSANT, CO 80816-0502
Phone: 719-748-3909 / FAX: 719-748-5342**

Regular Meeting
January 25, 2023
6:00 p.m.
2606 W Hwy 24, Florissant, CO 80816
And
Zoom

<https://zoom.us/j/98832653830?pwd=R0I5MlVhSk0xanZrNjZjUmZmdTFIUT09>

Meeting ID: 988 3265 3830

Passcode: 183460

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. BOD President Opening Statement
5. Public Comment
6. Chief's Report
7. Treasurer's Report -Approve Board Financials

Old Business

8. Approve Minutes Regular Meeting 1/6/2023
9. BOD Authority, Roles and Responsibilities, Conduct
10. District Bylaws
11. Investment Policy/Account
12. Meeting Minutes Format (Document Action Taken + Recording Link)
13. Consider Action on FFPD property held by TSCO (Hire Investigator to finalize assessment of equipment)

New Business

14. BOD Secretary Statement on Zoom Security & Attendance Policy/Options on Account
15. Initial Options for a Performance Agreement for the Chief position.
16. Motion to Adjourn