

**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

March 22, 2023
6:00 p.m.
2606 W Hwy 24, Florissant, CO 80816
and
Zoom (link on pg. 2)

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approve Meeting Minutes
 - a. Regular Meeting Minutes 5/6/2022
 - b. Regular Meeting Minutes 2/22/2023
 - c. Special Meeting Minutes 3/9/2023
 - d. Special Meeting Minutes 3/13/2023
 - e. Special Meeting Budget Amendment Hearing Minutes 3/16/2023
 5. Public Comment
 6. Todd Leopold – DOLA Follow-up and Update
 7. Chief's Report
 8. Treasurer's Report -Approve Financials December 2022, January 2023
- Unfinished Business*
9. District Personnel Manual – Draft
 10. District Performance Review Chief - Draft
 11. Update Facilities Projects
- New Business*
12. Additional policy development- public comment and response, records retention resolution
 13. Election Update and Information
 14. Motion to Adjourn

Topic: FFPD Regular Board Meeting 3/22/2023

Time: Mar 22, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99941634911?pwd=OEgvYlNRY1ZxMDAyMW5EUGVBZ2w0QT09>

Meeting ID: 999 4163 4911

Passcode: 544299

One tap mobile

+17193594580,,99941634911#,,,,*544299# US

+16699009128,,99941634911#,,,,*544299# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 999 4163 4911

Passcode: 544299

Find your local number: <https://zoom.us/j/99941634911>

NOTE: Authentication is required to join the Zoom Meeting – please see Zoom Attendee Meeting Instructions for step-by-step instructions to join. OR call in by phone.

https://img1.wsimg.com/blobby/go/b55e9e82-5fc2-45fe-b448-40dca95dc85d/FFPD_Zoom%20Meeting_Attendee%20Instructions.pdf

Please reach out to Amanda.sutton@florissantifire.com if assistance is needed.