## <u>REGULAR MONTHLY BOARD MEETING</u> <u>CAÑON CITY AREA FIRE PROTECTION DISTRICT</u> <u>STATION THREE, 3016 E. MAIN STREET</u>

## AGENDA

## August 14, 2023 5:30 p.m.

- 1. Call to Order:
- 2. Roll Call:
- 3. Approval of Agenda for regular meeting:
- 4. Reading and approval of minutes for the Regular meeting held July 10, 2023:
- 5. Citizens' Comments:
- 6. Approval of the Bills through August 11, 2023:
- 7. Financial Report:
- 8. Oral and Written Communication:
- 9. Chief's Report:
- 10. Firefighter Association Report:
- 11. URA Board Member Update:
- 12. Unfinished Business:
  - a) None at this time:
- 13. New Business:
  - a) Bereavement Policy Change:
  - b) Independence Rd. Property Letter Of Intent To Purchase:
- 14. Adjournment: