

**REGULAR MONTHLY BOARD MEETING**  
**CAÑON CITY AREA FIRE PROTECTION DISTRICT**  
**STATION THREE, 3016 E. MAIN STREET**

**AGENDA**

**December 11, 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 **November 20, 2023**:
5. Citizens' Comments:
6. Approval of the Bills through December 8, 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) Property Sale Update:
  - b) Final Presentation of 2024 Budget:
13. New Business:
  - a) Swearing In New Firefighter:
  - b) Resolution NO.8 Series of 2023 A Resolution To Adopt The 2024 Budget And Appropriate Sums of Money For The Canon City Area Fire Protection District:
    - a) Executive Session Chief Evaluation per Section 24-6-402 (4)(f)(1) CRS:
14. Adjournment: