

REGULAR MONTHLY BOARD MEETING
CAÑON CITY AREA FIRE PROTECTION DISTRICT
STATION ONE, 1475 NORTH 15TH STREET

AGENDA

December 12, 2022 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 7, 2022:**
5. Citizens' Comments:
6. Approval of the Bills through December 9, 2022:
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) Final Presentation of 2023 Budget
13. New Business:
 - a) Resolution NO. 9 Series Of 2022; A Resolution To Adopt The 2023 Budget And To Appropriate Sums Of Money For The Canon City Area Fire Protection District: Chief DelVecchio Evaluation:
 - b) Resolution NO. 10, Series of 2022; Resolution Setting 2022 Mill Levy For Canon City Area Fire Protection District Property Taxes for 2022, Due January 1, 2023:
 - c) Executive Session Chief Evaluation per Section 24-6-402 (4)(f)(1) CRS:
14. Adjournment: