

**REGULAR MONTHLY BOARD MEETING**  
**CAÑON CITY AREA FIRE PROTECTION DISTRICT**  
**STATION ONE, 1475 NORTH 15<sup>TH</sup> STREET**

**AGENDA**

**February 13, 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 **January 9, 2023**:
5. Citizens' Comments:
6. Approval of the Bills through February 10, 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) Annual Leave Policy Correction:
  - b) New Type-6 Engine:
  - c) Station-3 Liquidated Damages Clause:
14. Adjournment: