

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

AGENDA

July 11, 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 **June 13, 2022:**
5. Citizens' Comments:
6. Approval of the Bills through July 8, 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) Resolution NO. 7, Series of 2022; Resolution Of The Canon City Area Fire Protection District Declining Participation In The "FAMLI" Program And Providing Notification To The State Of Colorado Of Such Declination Of Participation:
 - b) HME/Cummins Engine 112 Issue:
13. New Business:
 - a) Final Audit Approval:
 - b) URA Agreement:
 - c) Advertisement for Station 1 & 2 Remodels:
14. Adjournment: