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

AGENDA

June 12, 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 May 8, 2023:
- 5. Citizens' Comments:
- 6. Approval of the Bills through June 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) Fire Chief Contract:
- 13. New Business:
 - a) 2022 Audit Draft / Budget Amendment
- 14. Adjournment: