

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

**AGENDA**

**June 13, 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 **May 9, 2022**:
5. Citizens' Comments:
6. Approval of the Bills through June 10, 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) Capital Project Update:
13. New Business:
  - a) District Residency Change:
  - b) HME/Cummins Engine 112 Issue:
  - c) November Meeting Change:
  - d) Retiree Plan Board Trustee Appointment:
  - e) FAMLI Opt-in/Opt-out
14. Adjournment: