

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

AGENDA

May 8, 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 **April 10, 2023**:
5. Citizens' Comments:
6. Approval of the Bills through May 5, 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) Oath of Office: Board Organization; Election of Officers:
 - i) Board President/Chair:
 - ii) Vice President:
 - iii) Secretary/Treasurer:
 - b) John Hancock Employer Amendment Change:
14. Adjournment: