

REGULAR MONTHLY BOARD MEETING
CAÑON CITY AREA FIRE PROTECTION DISTRICT
STATION THREE, 3016 E. MAIN STREET

AGENDA

August 12, 2024 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 **July 8, 2024**:
5. Citizens' Comments:
6. Approval of the Bills through August 9, 2024:
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) Change September Board Meeting Date:
 - b) Updated Personnel Policy Section 512: Insurance:
 - c) Resolution NO. 2024-6; Resolution Requesting Voters Oppose Statewide Ballot Initiatives 50 & 108 For The November 5th Statewide Election:
 - d) Resolution NO. 2024-7; A Resolution Amending Rate of Contribution To FPPA SRP:
 - e) Opposition Letter Opposing Special Legislative Session:
 - f) Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
 - g) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
 - h) Executive Session 24-6-402(4)(f), C.R.S. Personnel Grievance:
14. Adjournment: