

**REGULAR MONTHLY BOARD MEETING**  
**CAÑON CITY AREA FIRE PROTECTION DISTRICT**  
**HEADQUARTERS/STATION - 3, 3016 E. MAIN STREET**

**AGENDA**

**December 9, 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 **November 18, 2024**:
5. Citizens' Comments:
6. Approval of the Bills through December 6, 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) Final Presentation of 2024 Budget:
13. New Business:
  - a) Resolution NO. 10, Series of 2024 A Resolution To Adopt The 2025 Budget And Appropriate Sums of Money For The Canon City Area Fire Protection District:
  - b) Resolution NO. 11, Series of 2024; Resolution Setting 2024 Mill Levy For Canon City Area Fire Protection District Property Taxes for 2024, Due January 1, 2025:
  - c) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
  - d) Executive Session Chief Evaluation per Section 24-6-402 (4)(f)(1) CRS:
2. Adjournment: