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

## **AGENDA**

## February 12, 2024 5:30 p.m.

1. Call to Order:

14. Adjournment:

2.	Roll Call:
3.	Approval of Agenda for regular meeting:
4.	Reading and approval of minutes for the Regular meeting held January 8, 2023:
5.	Citizens' Comments:
6.	Approval of the Bills through February 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) Property Sale Update:
	b) District Recognized Holidays:
	c) SB13-025, Colorado Firefighter Safety Act Discussion:
13. New Business:	
	a) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining
	agreement with the Local 1002 Association: