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

## **AGENDA**

## January 8, 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 20, 2023:
5.	Citizens' Comments:
6.	Approval of the Bills through January 5, 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) Final 2024 Budget Review:
13.	New Business:
	a) Resolution 2024-1; Resolution Designating Official Posting Places For Notice Of Public Meetings For The Canon City Area Fire Protection District:
	b) Resolution 2024-2; Resolution Designating Official Newspaper For Canon City Area Fire Protection District:
	c) Resolution 2024-3; Resolution Designating Schedule For Regular Meetings For The Canon City Area Fire Protection District Board of Directors:
	d) Resolution 2024-4; Resolution Setting 2023 Mill Levy For Canon City Area Fire Protection District Property Taxes For 2023, Due January, 2024:
	e) SB13-025, Colorado Firefighter Safety Act Discussion:

14. Adjournment: