

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

AGENDA

March 11, 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 **February 12, 2024**:
5. Citizens' Comments:
6. Approval of the Bills through March 8, 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:
13. New Business:
 - a) Swearing In New Lieutenant:
 - b) Proclamation of the Canon City Area Fire Protection District Recognizing National Public Safety Telecommunicators Week 2024, Proclaiming Our Appreciation For Our CRCA Public Safety Telecommunicators:
 - c) St-1 Approval of Architect & MEP Contract:
 - d) Alternative Energy Moratorium Letter To County:
 - e) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
14. Adjournment: