

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

AGENDA

November 18, 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 **October 14, 2024**:
5. Citizens' Comments:
6. Approval of the Bills through November 15, 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) Station-1 Bid Proposal:
13. New Business:
 - a) Swearing in of New Officers:
 - b) Impact Fee Study:
 - c) 115 Plan New Group Discussion:
 - d) Resolution Authorizing Issuance of 2024 Certificates of Participation for Remodels of Stations 1 & 2:
 - e) 2025 Draft Budget Presentation/Public Hearing:
 - 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:
14. Adjournment: