

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

AGENDA

January 13, 2025 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 **December 9, 2024**:
5. Citizens' Comments:
6. Approval of the 2024 & 2025 Bills through January 10, 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) None at this time:
13. New Business:
 - a) Swearing in of Division Chief:
 - b) Approval of Fisher Phillips, LLP Legal Representation Agreement:
 - c) Resolution 2025-1; Resolution Designating Official Posting Places For Notice of Public Meetings For The Canon City Area Fire Protection District:
 - d) Resolution 2025-2; Resolution Designating Official Newspaper For Canon City Area Fire Protection District:
 - e) Resolution 2025-3; Resolution Designating Schedule For Regular Meetings For The Canon City Area Fire Protection District Board of Directors:
 - f) Resolution 2025-4; Election Resolution:
 - g) Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
 - h) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
14. Adjournment: