

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

AGENDA

May 19, 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 **April 14, 2025:**
5. Citizens' Comments:
6. Approval of the 2025 Bills through May 16, 2025:
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) Impact Fee Proposal:
13. New Business:
 - a) Election Results:
 - b) Oath of Office-Lance Tomar & Chris Vodopich:
 - c) Election of Board Officers:
 - i) Board President/Chair:
 - ii) Vice President:
 - iii) Secretary/Treasurer:
 - d) Commercial Lease-St.-2 Temporary Housing:
 - e) Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
 - f) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
14. Adjournment: