



Four Mile Fire Protection District

Regular Meeting of the Board of Directors

December 20, 2023

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Four Mile Fire Protection District will be held at 8437 Teller County Road 11, Florissant, Colorado 80816, on Wednesday, Dec 20, 2023 at 7:00 p.m.

Effective May 25, 2022, we will no longer entertain comments from the public during the board meetings. Public comments will be welcome near the end of the meeting just as your agenda indicates. Everyone will be given 3 minutes to speak. If we are unable to answer your question, it will be answered at the next board meeting.

Agenda

1. Call to Order _____p.m. Date _____
 - A. Roll call for quorum
2. Previous Minutes – 11/15/2023
3. Treasurer's Report
 - A. Revised Budget schedule
4. Old Business
 - A. Update on tank for tender
5. New Business
 - A. Brigade Chief Update
 - B. Assign a committee for Chief search
 - C. Open station to Board Members
 - D. Trash compactor at station #2
 - E. Grant Writer
 - F. Pay education expense requirements for Chris Hawkins certifications.
 - G. Appoint Chris Hawkins
 - H. New Hire
6. Chief's Report
7. Donations
8. Public Comment
9. Adjournment at _____p.m

This meeting is open to the public, except for any Executive Sessions.