



# Four Mile Fire Protection District

## Regular Meeting of the Board of Directors

January 17, 2024

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, January 17 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 7:00 p.m. Date 1-17-2024
  - A. Roll call for quorum - **all present**
2. Previous Minutes – 12-20-23 - **Motion approved**
3. Treasurer's Report - **Motion Approved**
  - A. Revised Budget Schedule
4. Old Business
  - A. Update on Tank For Tinder- **First of February for possible completion**
5. New Business
  - A. Brigade Chief Update – **March lasagna drive through**
  - B. 4-Mile email accounts set up
  - C. Station computer upgrades- **Motion approved**
6. Chiefs Report- **26 calls, call times improving**
7. Donations – **1288.71**
8. Public Comment-
9. Adjournment at 8:02 p.m.

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