

## **Four Mile Fire Protection District**

## **Regular Meeting of the Board of Directors**

February 21, 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, Feb 21, 2024 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.

## <u>Agenda</u>

- 1. Call to Order \_\_\_\_\_p.m. Date \_\_\_\_\_
  - A. Roll call for quorum
- 2. Previous Minutes Jan 17, 2024
- 3. Treasurer's Report
- 4. Old Business
  - A. Update on tank for tender
  - B. Update on Computer upgrades
  - C. Update on 4 Mile Email accounts
  - D. Update on Facebook account
- 5. New Business
  - A. Brigade Chief Update
  - C. Lindy to update on HIgh Park Fire Status
  - D. Chiefs position
- 6. Chief's Report
- 7. Donations
- 8. Public Comment
- 9. Adjournment at \_\_\_\_\_p.m