

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, Jan 17, 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 Orderp.m. Date
	A. Roll call for quorum
2.	Previous Minutes – Dec 20, 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
	C. 4 Mile email accounts
6.	Chief's Report
7.	Donations
8.	Public Comment
9.	Adjournment atp.m