



**Regular Meeting of the Board of Directors of the Florissant Fire  
Protection District  
Wed November 20, 2024  
6:00 PM**

**Zoom or in person  
Station 51 Florissant Fire  
2606 US Highway 24, Florissant CO 80816**

**Host is inviting you to a scheduled Zoom meeting.**

**Topic: Monthly Meeting 11/20/2024**

Time: Nov 20, 2024 06:00 PM

Join Zoom Meeting

<https://zoom.us/j/95543775375?pwd=JUYjCamvMT1mlMaCF8262dKBcLejda.1>

Meeting ID: 955 4377 5375

Passcode: 464972

1 719.359.4580

**AGENDA**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Board position adjustment – Secretary / Asst. Secretary
- 5) Vice President statement
- 6) Approve minutes: 10/16/24 Monthly Meeting
- 7) Treasurer’s Report
- 8) Vote to determine 2025 Election Type – Polling Place / Mail Ballot
- 9) Approve 2025 Budget
- 10) Mill Levy Certification
- 11) Budget message approval
- 12) Chief’s Report
  - a) Training room buildout update
- 13) Promotions
  - a) Deputy Chief EMS
  - b) Deputy Chief Fire

- c) Station 51 Officer
- 14) Vote to approve acquisition of snowplow for new EMTS vehicle
- 15) Payment issues
  - a) Vote to approve paid time off for Chief
  - b) Vote to approve deployment pay rate
  - c) Vote to approve pay for backfill
- 16) Public Comments?
- 17) Old Business
  - a) Call for volunteers for the Investment Committee
  - b) Vote to approve hiring of district admin with pay effect 1/1/25
  - c) Web site update – Streamline Agreement
  - d) Volunteer reimbursement
    - i) What it is called
    - ii) How much
    - iii) For what activities
- 18) 2024 Holiday Toy / Coat Drive
- 19) New Business
  - a) New dwelling Impact Fee
  - b) Policy for legal consultations
  - c) Upcoming community events
  - d) Call for volunteer for DEO for 2025 election
- 20) Public Comments
- 21) Adjourn