



**Monthly Meeting of the Board of
Directors of the Florissant Fire
Protection District
Wed December 18, 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: December Monthly Meeting 12/18/2024

Join Zoom Meeting

<https://zoom.us/j/95507472946?pwd=cLYvcX570WdrgnELcDE3OBN6E00K3I.1>

Meeting ID: 955 0747 2946

Passcode: 654114

+17193594580

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve minutes: 11/20/24 Monthly Meeting (Recording)
5. Treasurer's Report
6. Appointment of 2025 Election DEO
7. Approve 2025 Election Resolution
8. Chief's Report
 - a. Training room buildout update
9. Public Comments?
10. Old Business
 - a. Vote to approve paid time off for Chief
 - b. Call for volunteers for the Investment Committee
 - c. Web site update – Demo

11. New Business
 - a. Approve Slip on tanker for U51 in 2024 budget
 - b. Approval to sell decommissioned Squad 52 via bid process
 - c. Lennar Foundation Grant – Snow Plow
 - d. New dwelling Impact Fee
 - e. Upcoming community events
12. Public Comments
13. Adjourn