



**Regular Meeting of the Board of Directors of the Florissant Fire
Protection District
Wed October 16, 2024
6:00 PM**

**Zoom or in person
Station 1 Florissant Fire
2606 US Highway 24, Florissant CO 80816**

**Host is inviting you to a scheduled Zoom meeting.
Topic: Special Meeting 10/07/2024**

Join Zoom Meeting

<https://zoom.us/j/91965264508?pwd=xFrDabHnGbeAN7EVmEb1vwahbxXCvH.1>

Meeting ID: 919 6526 4508

Passcode: 020935

719-359-4580

AGENDA

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Approve minutes: 8/21/24 Monthly Meeting
- 5) Treasurer's Report
- 6) Chief's Report
 - a) Training room buildout update
 - b) Property Assessments i. How are these being documented?
- 7) Public Comments?
- 8) Old Business
 - a) Update on the EMTS Funding Program
 - b) Call for volunteers for the Investment Committee
 - c) Finalize training room rental policy
 - d) Announcement of posting for district admin
 - e) Web site update
 - f) Volunteer reimbursement

- i) What it is called
- ii) How much
- iii) For what activities

9) New Business

- a) Upcoming community events
- b) Call for volunteer for DEO for 2025 election
- c) Approval of COSWAP grant

10) Public Comments

11) Adjourn