



**Monthly Meeting of the Board of
Directors of the Florissant Fire
Protection District
Wed February 19, 2025
6:00 PM**

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

Topic: February 2025 Monthly Meeting
Time: Feb 19, 2025 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/93010003697?pwd=L8Gc2qGF5f4nDdlAoUlxW9yNyv4U1C.1>

Meeting ID: 930 1000 3697
Passcode: 627734

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve minutes: 12/18/24 Monthly Meeting
5. Approve minutes: 1/15/25 Monthly Meeting
6. Treasurer's Report
7. Public Comments?
8. Old Business
 - a. Review of 2025 PTO policy for Chief
 - b. Establish a policy for legal consultation
 - c. Update of New Dwelling Impact Fee – Survey
 - d. Station 51 paving estimate
 - e. Station 52 paving estimate

9. New Business

- a. Asst. Secretary's Statement
- b. COSWAP grant review and vote
- c. Open bids for Suburban
- d. Approve resolution for required participation in the Cancer trust fund for paid firefighters and long-term volunteers
- e. Upcoming community events

10. Chief's Report

11. Public Comments

12. Adjourn