



**Monthly Meeting of the Board of
Directors of the Florissant Fire
Protection District
Wed January 15, 2025
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: January Monthly Meeting 1/15/2025

Join Zoom Meeting

<https://zoom.us/j/91848018448?pwd=fgEPueD3Tr4DEhWGGcqfoYbeinJWX.1>

Meeting ID: 918 4801 8448

Passcode: 819970

+17193594580

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve minutes: 12/18/24 Monthly Meeting
5. Treasurer's Report
6. Determine pay rate for 2025 Election DEO
7. Approve Amending 2025 Election Resolution for different polling place
8. Public Comments?
9. 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. Web site update
10. New Business

- a. Station 51 paving estimate
 - b. Station 52 paving estimate
 - c. Approval of audit engagement
 - d. Upcoming community events
11. Chief's Report
 12. Public Comments
 13. Adjourn