**Falcon Fire Protection District**

**Regular Board Meeting Agenda**

April 17, 2024

3:00 p.m.

Falcon Fire Headquarters, 7030 Old Meridian Rd., Falcon, CO 80831

**Falcon Fire Protection District Conference Bridge**

1. Dial 719-495-2681 or (2000 if you are using FFPD Phones)
2. Follow Prompts
   1. Record your name after the tone. Press # (pound) when finished.

* Call to Order
* Pledge of Allegiance
* Roll Call
* Approval of Agenda – Changes, Additions and/or Deletions
* Public Comment
* Correspondence
* Approval of the Minutes:
* Board Meeting, March 20, 2024
* Reports:
* Treasurer’s Report
* Staff Report
  + Operations
  + Reserve
  + EMS
  + Fire Prevention
* Attorney’s Report
* Unfinished Business:
* Maintenance Building Project
* Station 1 Parcel –Tract B Sheriff’s Office Substation
* New Business:
  + - Consider Resolution Adopting Technology Accessibility Statement
* Public Comment:
* Executive Session:
* Adjourn