

**Falcon Fire Protection District
Regular Board Meeting Agenda**

January 15, 2025

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
 - a. 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, December 11, 2024
- Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - EMS
 - Fire Prevention
 - Attorney’s Report
- Unfinished Business:
 - Maintenance Building Project
 - Consider Hammers Construction Pay Application #9
 - Contract Close out Schedule.
 - Station 1 Parcel – Sheriff’s Office Substation
 - Discuss Falcon Fire Department 50th Anniversary.
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- New Business:
- Public Comment:
- Executive Session:
- Adjourn