

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

December 11, 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
  - 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
- Swearing in of Paramedics: Vincent Kegley, Cassandra Newbill, Michael Rockett & Schasny Osteros
- Approval of the Minutes:
  - Board Meeting, November 20, 2024
- Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - EMS
    - Fire Prevention
  - Attorney’s Report
- Unfinished Business:
  - Maintenance Building Project –
  - Station 1 Parcel – Sheriff’s Office Substation
  - Discuss Falcon Fire Department 50<sup>th</sup> Anniversary.
- New Business:
  - 2025 Budget Hearing
    - Consider Resolution to Adopt 2025 Budget
    - Consider Resolution to Appropriate Sums of Money
    - Consider Resolution to Set Mill Levy
  - Consider 2025 Pay Leave & Allowance Schedule
  - 2025 Board Meeting Posting Notice
  - Consider Resolution approving 2025 regular meeting schedule.
- Public Comment:
- Executive Session:
- Adjourn