

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

May 15, 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 Scott Hierholzer, Fire Fighter and Aric Meleg, Fire Fighter
- Approval of the Minutes:
  - Board Meeting, April 17, 2024
- Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - Reserve
    - EMS
    - Fire Prevention
  - Attorney’s Report
    - Update on SB24-233
    - Update on SB24-194
- Unfinished Business:
  - Maintenance Building Project
    - Approval of Hammers Construction Pay Application #2 in the amount of \$\_\_\_\_\_
  - Station 1 Parcel –Tract B Sheriff’s Office Substation
- New Business:
- Public Comment:
- Executive Session:
- Adjourn