

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

August 16, 2023

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 Robert Halstead, Firefighter
- Approval of the Minutes:
 - Board Meeting, July 19, 2023
- Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Fire Prevention
 - Attorney’s Report
- Unfinished Business:
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
 - Maintenance Building
- New Business:
 - 2024 Budget
 - RFP Selection Committee
- Public Comment:
- Executive Session:
- Adjourn