

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

November 15, 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
- Approval of the Minutes:
 - Board Meeting, October 18, 2023
- Recess to Pension Board Meeting
- Reconvene to Regular Meeting
- Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Fire Prevention
 - Attorney’s Report
- Unfinished Business:
 - Station 1 Parcel –Sheriff’s Office Substation
 - Maintenance Building Project
 - Review Proposals and Consider Award of Contract
- New Business:
 - Public Hearing on Banning Lewis North Exclusion Petition for Exclusion of Property
 - Consider Resolution and Order for Exclusion of Property
 - 2024 Preliminary Budget
 - Set Public Budget Hearing
- Public Comment:
- Executive Session:
- Adjourn