

**BLACK FOREST FIRE RESCUE PROTECTION DISTRICT
BOARD OF DIRECTORS**
11445 Black Forest Road
Colorado Springs, CO 80908
(719) 495-4300



Nate Dowden, Chairman
Kiersten Tarvainen, Vice-Chairman Jack Hinton, Treasurer
Jim Abendschan, Director Chad Behnken, Director

AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT REGULAR BOARD MEETING
10/16/2024

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7:00 pm

VIRTUAL LOCATION: <https://us02web.zoom.us/j/84371405737>

1. Meeting called to order.
2. Roll Call.
3. Minutes approved – September 18, 2024.
4. Financial report – Treasurer Jack Hinton
5. Department report presented by Department Staff
6. Old Business: Fire Drill Ground
7. New Business: 2025 BFFRPD Budget, Fire Chief position advertisement and qualifications, Insurance differential, Indemnification Resolution
8. Board member reports on workshops/meetings attended.
9. Correspondence.
10. Public comments. Comments will be limited to 3 minutes per person.
11. Announcement of future meeting dates.
12. Executive Session – 24-6-402(4)(b), C.R.S., to receive legal advice regarding personnel matter that have been subject to investigations) and to discuss personnel matters involved Deputy Chief Piepenburg under 24-6-402(4)(f).
13. Adjournment

Subject: _____ Assignee:

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