

**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

01/15/2025

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 – December 4th, 2024.
4. Financial report – Treasurer Jack Hinton.
5. Department report presented by Department Staff.
6. Old Business: Insurance Differential
7. New Business: Accounting Firm, Military Leave Policy, Aspen Meadows Figure #4 Exclusion, District Needs Analysis, BFFRPD Command Staff Models, Wildland Technician Accrual Hours, Jacob Thornberry Added to FNB Accounts, Check Signers must be Officially Named, Wage and Leave Schedule.
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. Adjournment

Subject: _____ Assignee:

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