

LOS PINOS FIRE PROTECTION DISTRICT AGENDA SPECIAL BOARD MEETING

Date: December 8, 2022

In person attendance - Station 1, 275 Browning Ave. Ignacio Co.

Virtual Attendance - Please use the following to attend.

Telephone Number: 669 900 6833 Meeting ID: 471 455 4465

For computer users: <https://us02web.zoom.us/j/4714554465>

Special Board Meeting: 6:00 p.m.

Roll Call:

New Business

- Wildland budget request.
- Mechanic budget request.
- Board of directors' policy manual.
- Oxford Grange discussion.

Executive Session: Personnel

Adjournment:

275 Browning Ave. Ignacio, CO (970) 563-9501