

LOS PINOS FIRE PROTECTION DISTRICT AGENDA

Date: January 8, 2024

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>

Budget Hearing: 6:00 p.m.

Roll Call:

Regular Board Meeting: 6:30 p.m.

Roll Call:

Reading and Approval of Minutes:

Pay Bills:

Public Comment: The Board values public comment and allows this time for citizens to voice their thoughts and concerns. The Board President will open the comment period and prior to addressing the Board, state your name and address, and limit your comments to five (5) minutes. Meeting decorum will be maintained and failure to maintain composure and respect will result in the closure of your comment period. The Board and/or staff may respond to your comments or take your comments under advisement. Please do not comment on items listed on the agenda, as opportunity will be given to comment during these discussions. Thank you.

New Business:

- **Budget**
 - **Review and Amend the Budget**
 - **Resolution to Adopt the 2024 Budget**
 - **Resolution to Appropriate Sums of Money**
 - **Resolution to Set Mill Levies for 2024**
- Resolution Establishing A Time & Place For Regular & Special Meetings

Old Business:

- SUI Agreement
- Oxford Grange

Fire Marshal Egger Report:

- Policy Update
- Station Maintenance Update

Deputy Chief Owens Report:

- Tender Repair
- Promotions

Volunteer Coordinator Davis Report:

- Volunteer Program update
- Drone

Chief Lorenzen:

- Emergency Responses
- P&L year to date
- Wildland Update
- New Ambulance

Adjournment:

*Next scheduled Regular board meeting will be February 13, 2023, Time: 6:00 p.m.
275 Browning Ave. Ignacio, CO (970) 563-9501*