

# LOS PINOS FIRE PROTECTION DISTRICT AGENDA

**Date: January 9, 2023**

**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>**

**Regular Board Meeting: 6:00 p.m.**

**Roll Call:**

**Reading and Approval of Minutes:**

**Pay Bills:**

**Public Comment:**

**New Business:**

- Resolution Establishing A Time & Place For Regular & Special Meetings
- DEO Resolution
- Election

**Old Business:**

- SUIT Agreement
- Oxford Grange

**Fire Marshal Egger Report:**

- Policy Update

**Deputy Chief Lorenzen Report:**

- Grants

**Volunteer Coordinator Davis Report:**

- Volunteer Program update
- Drone program update
- Fire Camp Update

**Chief Harwig Report:**

- Station 5 update
- Emergency Responses
- P&L year to date
- Type 1 Engines update

**Executive Session:**

**Adjournment:**

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