

**Falcon Fire Protection District  
Regular Board Meeting Agenda**

February 19, 2025

3:00 p.m.

Falcon Fire Headquarters, 7030 Old Meridian Rd., Falcon, CO 80831

**Falcon Fire Protection District Conference Bridge**

1) Dial 719-495-2681 or (2000 if you are using FFPD Phones)

2) Follow Prompts

a. Record your name after the tone. Press # (pound) when finished.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda – Changes, Additions, and/or Deletions
- Public Comment
- Correspondence
- Approval of the Minutes:
  - Board Meeting, January 15, 2025
- Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - EMS
    - Fire Prevention
  - Attorney’s Report
- Unfinished Business:
  - Maintenance Building Project
    - Consider Hammers Construction Pay Application #
    - Contract Close out Schedule.
  - Station 1 Parcel – Sheriff’s Office Substation
  - Discuss Falcon Fire Department 50<sup>th</sup> Anniversary.
- New Business:
  - Consider Resolution 02-19-2025-1 Calling 2025 Directors’ Election and Appointing a Designated Election Official.
  - Consider Proposal for 2024 Audit
- Public Comment:
- Executive Session:
- Adjourn