

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

December 14, 2022

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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Correspondence
7. Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
8. Approval of the Minutes:
 - Board Meeting, November 16, 2022
9. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Attorney’s Report
10. Unfinished Business:
 - Administration Building
11. New Business:
 - 2023 Budget Hearing
 - Consider Resolution to Adopt 2023 Budget
 - Consider Resolution to Appropriate Sums of Money
 - Consider Resolution to Set Mill Levy
 - 2023 Board Meeting Posting Notice
 - Consider Resolution approving 2023 regular meeting schedule
 - Consider 2023 Pay Leave & Allowance Schedule
12. Executive Session:
13. Public Comment:
14. Adjourn