

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

October 18, 2023

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
- Appoint Board Vice President/Acting Meeting President
- Excuse Absence President Reid
- Approval of Agenda – Changes, Additions and/or Deletions
- Public Comment
- Correspondence
- Approval of the Minutes:
  - Board Meeting, September 20, 2023
- Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - Reserve
    - EMS
    - Fire Prevention
  - Attorney’s Report
- Unfinished Business:
  - Station 1 Parcel –Sheriff’s Office Substation
  - Maintenance Building Project
- New Business:
  - 2024 Budget
  - Banning Lewis North Exclusion
    - Consider Adequacy of Petition for Exclusion of Property
    - Set Public Hearing on Petition
- Public Comment:
- Executive Session:
- Adjourn