

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

December 13, 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
- Approval of Agenda – Changes, Additions and/or Deletions
- Public Comment
- Correspondence
- Approval of the Minutes:
  - Board Meeting, November 15, 2023
- Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - Reserve
    - EMS
    - Fire Prevention
  - Attorney’s Report
- Unfinished Business:
  - Continued Public Hearing on Banning Lewis North Exclusion Petition for Exclusion of Property
    - Consider Resolution and Order for Exclusion of Property
  - Maintenance Building Project
    - Consider Approval of Hammers Construction, Inc. contract for Design, Permitting and Construction of Fleet Maintenance Building in the amount of \$2,121,221 and related documents, including Hammers Construction Design Agreement in the amount of \$17,500 (included in total contract cost).
  - Station 1 Parcel –Sheriff’s Office Substation
- New Business:
  - 2024 Budget Hearing [*May be Continued to Wednesday, January 3, 2024 at 3:00*]
    - Consider Resolution to Adopt 2024 Budget
    - Consider Resolution to Appropriate Sums of Money
    - Consider Resolution to Set Mill Levy
  - Consider 2024 Pay Leave & Allowance Schedule
  - 2024 Board Meeting Posting Notice
  - Consider Resolution approving 2024 regular meeting schedule
- Public Comment:
- Executive Session:
- Adjourn