

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

February 15, 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.

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. Approval of the Minutes:
 - Board Meeting, January 18, 2023
8. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Attorney’s Report
9. Unfinished Business:
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
10. New Business:
 - 2022 Auditor’s Proposal
 - Consider Resolution Calling 2023 Directors’ Election and Appointing a Designated Election Official
11. Public Comment:
12. Executive Session:
13. Adjourn