Agate Fire Protection District

PO Box 146

40160 County Road 153

Agate, CO 80101

Agenda for Scheduled Meeting: \_May 11, 2017\_\_\_\_\_7:00 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda: Topics requested to be added to the Agenda on the day of the meeting will only be discussed if time permits. New Business topics may be re-prioritized if necessary. Vote is required.
5. Approval of Meeting Minutes of April 13, 2016.
6. Open Forum for Citizens of the District to address the Board for Public comment.
7. Communications
8. Fire Chief Larry Rector’s Report
9. Assistant Chief Jerrel Rector’s Report

IX. Sec/Treas – Bookkeeper’s Report

1. Board Member’s Reports
2. New Business/ Action Items

A.

B.

1. Old Business/Action Items
2. Payment of monthly bills

1. Executive Session Meeting (if necessary)
2. Future Business
3. Adjournment The next regular meeting will be June 8, 2017