Agate Fire Protection District

PO Box 146

40160 County Road 153

Agate, CO 80101

Agenda for Scheduled Meeting: April 12, 2018 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.

V. Approval of Meeting Minutes of March 8, 2018.

1. Open Forum for Citizens of the District to address the Board for Public comment.
2. Glen Kunkel-Discussion of re-plat of Heald’s Addition
3. Communications
4. Fire Chief Larry Rector’s Report
5. Assistant Chief Jerrel Rector’s Report

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

A. Purchase of 5 ton truck

B.

1. Old Business/Action Items
2. Impact Fee discussion
3. Update on Purchase of land from Soil District

D.

XII Bookkeeper’s Report

1. Approval of monthly bills
2. Executive Session Meeting (if necessary)
3. Future Business:
4. Adjournment The next regular meeting will be Thursday, May 10, 2018.