Agate Fire Protection District

PO Box 146

40160 County Road 153

Agate, CO 80101

Agenda for Scheduled Meeting: January 11, 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 Special Meeting Minutes of December 12, 2017.

1. Open Forum for Citizens of the District to address the Board for Public comment.
2. Communications
3. Fire Chief Larry Rector’s Report
4. Assistant Chief Jerrel Rector’s Report

IX. Sec/Treas – Bookkeeper’s Report

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

A. Life Pack grant

B. Exemption from audit

C. Election timeline

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

1. Executive Session Meeting (if necessary)
2. Future Business:
3. Adjournment The next regular meeting will be Thursday, February 8, 2018.