

**REGULAR MONTHLY BOARD MEETING**  
**CAÑON CITY AREA FIRE PROTECTION DISTRICT**  
**STATION THREE, 3016 E. MAIN STREET**

**AGENDA**

**September 16, 2024 5:30 p.m.**

1. Call to Order:
2. Roll Call:
3. Approval of Agenda for regular meeting:
4. Reading and approval of minutes for the Regular meeting held **August 12, 2024**:
5. Citizens' Comments:
6. Approval of the Bills through September 13, 2024:
7. Financial Report:
8. Oral and Written Communication:
9. Chief's Report:
10. Firefighter Association Report:
11. URA Board Member Update:
12. Unfinished Business:
  - a) Formal Decision of Personnel Grievance:
13. New Business:
  - a) Battalion Chief Marshall Retirement:
  - b) Construction Consultant Agreement:
  - c) Station-1 Bid Proposal:
  - d) 2025 Budget Discussion:
  - e) Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
  - f) Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
14. Adjournment: