

Platte Canyon Fire Protection District

AGENDA

Regular Meeting of the District Board of Directors

August 13th, 2024 - Station 1 @ 7:00 p.m

The Platte Canyon Fire Department is at the ready with integrity, honor, and respect to preserve and protect life and property when the call comes for any emergency.

Pledge of Allegiance

- 1. Introduction of Guests
- 2. Reading of the Minutes and Approval of the July Regular Board Meeting Minutes
- 3. Approval of the Agenda
- 4. Communications
- 5. Finance Manager's Report:
 - a.) Financials and Payment of Bills
 - b.) AMB Report
- 6. Unfinished Business:
 - a.) Controlled Substance Tracking Policy and Field Pronouncements Policy Reviews
 - b.)

7. New Business:

- a.) Big Chili
- b.) Drainage and excavation
- c.) Station 2 flooring
- d.)
- 8. Public Comment:
- 9. Chief's Report

Adjourn