



Platte Canyon Fire Protection District

AGENDA

Regular Meeting of the District Board of Directors

February 13th, 2024 - Station 2 @ 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 January 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.) Policy Reviews - Vacation Leave Policy and Minimum Staffing Policy
7. New Business:
 - a.) Exhaust system for Station One
 - b.) Engine One Discussion
 - c.) FCC License Renewal
 - d.) Memo re: Public Access District Property
8. Chief's Report

Adjourn