



# Platte Canyon Fire Protection District

## AGENDA

### Regular Meeting of the District Board of Directors

March 12th, 2024 - Station 2 @ 7:00 p.m

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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.)
  - b.)
7. New Business:
  - a.) Enterprise pay rate policy
  - b.) Approval limit
  - c.)
  - d.)
8. Chief's Report

Adjourn