

# **Elizabeth Fire Protection District Board of Directors**

## **Meeting Agenda**

October 8, 2024, at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Additions/Deletions to Agenda
6. Approval of Minutes
  - a. Approval of September 17, 2024, Regular Board Meeting Minutes
  - b. Approval of September 23, 2024, Special Board Meeting Minutes
7. Financial Matters
  - a. Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
  - a. Presentation from the Colorado Firefighter Heart Cancer Behavioral Health Benefits Trust and Possible Review of Addition of Cancer Portion to District Benefits
  - b. Presentation of 2025 Draft Budget
12. Adjournment