

Elizabeth Fire Protection District Board of Directors

Meeting Agenda

November 12, 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
7. Financial Matters
 - a. Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
11. New Business
12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of
Legal Counsel on Fire Chief Succession Planning and Process
13. Adjournment