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ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

January 9th, 2024, at 6:00 pm

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
 - Ratify the bills
8. Staff Report
9. Legal Report
10. Old Business
 - Discussion and Possible Approval of 2024 Fee Schedule
11. New Business
 - Discussion and Possible Approval of Resolution #24-01-01: A Resolution: 1) Approving the Regular Board of Directors Meeting Schedule for Calendar Year 2024; and 2) Designating Posting Locations for Notices of Regular and Special Meetings
 - Discussion and Possible Approval of Resolution #24-01-02: Certified Omnibus Resolution A) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Calendar Year Beginning on the First Day of January, 2024 and Ending on the Last Day of December, 2024; B) Appropriating Sums of Money To and Authorizing Expenditures From, the Various Funds, in the Amounts and for the Purposes Set Forth Below and in the Attached 2024 Budget, for Fiscal Year 2024; and C) Certifying and Levying Property Taxes for the Calendar Year 2023 to Help Defray the Costs of Government for the 2024 Fiscal Year

- Discussion and Possible Approval of Resolution #24-01-03: A Resolution Amending Rate of Contribution to the Hybrid Component Administered by the Fire and Police Pension Association for Firefighters for the Elizabeth Fire Protection District (previously numbered Resolution #23-12-08)
- Discussion and Possible Approval of Section 115 Plan Update
- Discussion and Possible Approval of Reserve Firefighter Position Description and Volunteer CPR/AED Instructor Position Description

12. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel regarding confidential personnel matter

13. Adjournment