

HOT SULPHUR SPRINGS PARSHALL FIRE PROTECTION DISTRICT

Regular Board Meeting Agenda

December 11, 2019 7:00PM

Call to Order and approval of minutes

Treasurers Report

Chiefs Report -

- 78 calls this year thus far, broke old record set 2 years ago
- November Trainings consisted of Hazmat protocols and confined space
- Rope Rescue Equipment and end of year equipment ordered
- Upstairs Build will start in January

Old Business- None

New Business – Action required by board

- Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with Legal Advisor to the Board for purposes of obtaining legal advice related to proposed Order related to Climax Molybdenum Company's Petition for Exclusion.
- Consider Order related to Climax Molybdenum Company's Petition for Exclusion.
- Conduct Public Hearing regarding 2020 Budget and consider Resolution to Adopt Budget, Appropriate Funds and Set Mill Levies.

ADJOURNMENT

