

HOT SULPHUR SPRINGS PARSHALL FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 9, 2019 7:00PM

Call to Order and Approval of Minutes  
Treasures Report

Chiefs Report-

Calls since last meeting: 2 Calls 18Sep-EMS Hot Springs 25Sep-fire on the side of Hwy 40  
62 calls for the year –5 responders per call/ response time 8 minutes (Average for the year)  
LED lights are now up and working in the bay.  
Chili dinner postponed until November 8 due to busy schedule of crew members  
Firefighter Wood obtained his State certification FF1/Hazmat Ops

Old Business-

- Coca Cola
- Exterior door
- Land for Parshall water

New Business-Action required by board

- 2020 Draft Budget Proposal
- Pension proposal for 10-year retirement
  - A. Consider adopting Resolution Establishing Exclusion Hearing Procedures
  - B. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District legal counsel for purposes of obtaining legal advice related to exclusion hearing procedures and related matters.
  - C. Ratify setting of pending Exclusion Hearing for 10:00 a.m., November 1, 2019

Adjournment

