

Agate Fire Protection District
PO Box 146
40160 County Road 153
Agate, CO 80101

Agenda for Scheduled Meeting: April 13, 2017 at 7:00 PM.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda: Topics requested to be added to the Agenda on the day of the meeting will only be discussed if time permits. New Business topics may be re-prioritized if necessary. Vote is required.
- V. Approval of Meeting Minutes of March 9, 2017 and Special Meeting Minutes of March 23, 2017.
- VI. Open Forum for Citizens of the District to address the Board for Public comment.
- VII. Communications
- VIII. Fire Chief Larry Rector's Report
- IX. Assistant Chief Jerrel Rector's Report
- IX. Sec/Treas – Bookkeeper's Report
- X. Board Member's Reports
- XI. New Business/ Action Items
 - A. Repairs to Tender
 - B. Discussion of Agate Water Association's financial situation
 - C. Renewal of Insurance Policies
- XII. Old Business/Action Items
 - A. Payment of monthly bills
 - B. Approval of updated board policies
- XIII. Executive Session Meeting (if necessary)
- XIV. Future Business
- XV. Adjournment The next regular meeting will be May 11, 2017