Agate Fire Protection District

PO Box 146

40160 County Road 153

Agate, CO 80101

Special Meeting Agenda

December 12, 2017 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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 November 9, 2017.

1. Open Forum for Citizens of the District to address the Board for Public comment.
2. Communications
3. Fire Chief Larry Rector’s Report
4. Assistant Chief Jerrel Rector’s Report

IX. Sec/Treas – Bookkeeper’s Report

 X. Board Member’s Reports

XI. New Business/ Action Items

 A. Review email from Robert Tibbels

 B. Pre-payment of building loan

 XII. Old Business/Action Items

1. Resolution to Adopt 2018 Budget and Mill Levy Certification
2. Update on Purchase of land from Soil District
3. Payment of Monthly bills

 XIII. Executive Session Meeting (if necessary)

 XIV. Future Business:
 XV. Adjournment The next regular meeting will be Tuesday, January 11, 2017.