

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.

P.O. Box 750

Indian Hills, CO 80454

Phone: 303-697-4568

BOARD MEETING AGENDA

Wednesday, January 26, 2022

7:00 – 8:30 PM

ATTENTION: Given the ongoing rise in COVID related incidents and the need to maximize social distancing, residents of Indian Hills are requested to attend the Indian Hills Fire Protection District Board of Directors Meeting via teleconference connection:

DIAL-IN NUMBER: 1-866-899-4679 ACCESS CODE: 152-574-605

INTRODUCTIONS

APPROVAL OF AGENDA

PUBLIC COMMENT

MINUTES

- Discussion and Approval of December Board Meeting Minutes

TREASURER'S REPORT

- Discussion and Approval of December Monthly Financial Reports

DEPARTMENT REPORTS

- District Fire Marshall Updates
- Chief's Report
- Officers' Reports

OLD BUSINESS

- Upcoming Board Member Elections
- Cooperative Services Feasibility Study Update
- Annual Reviews

NEW BUSINESS

- Sale of engine 349 and utility 366
- Approval of 2022 Board Meeting Schedule

ADJOURNMENT