

# 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, November 18, 2020

7:00 pm – 8:30 pm

**ATTENTION:** Residents of Indian Hills are requested to attend the October Indian Hills Fire Protection District Board of Directors Meeting virtually given the ongoing COVID-19 Virus incident, the Jefferson County emergency declaration and directives by Public Health professionals to maintain social distancing to mitigate the potential spread of the virus. The IH Fire District is providing a tele-conference option for our residents to call into the board meeting. The tele-Conference option is:

**Call-In Number: 1-415-655-0001      PIN: 26273202**

### **INTRODUCTIONS**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT**

### **MINUTES**

- Discussion and Approval of October 28, 2020 Board Meeting Minutes

### **TREASURER'S REPORT**

- Discussion and Approval of October Monthly Financial Reports

### **DEPARTMENT REPORTS**

- Fire Marshal Report
- Chief's Report — *Mark Forgy*
- Officers' Reports — *Marc Rosenberg, Bob Fager, Mike Fassula*

### **OLD BUSINESS**

- COVID 19 Disaster Emergency Declaration
- Building Siding Update
- Creating Reserve Member Status
- Fire District Collaboration and Merger Initiative
- Community Wildfire Protection Plan (CWPP) Initiative
- Disposal of Utility 366 and Ambulance 385
- Replacement of Engine 349
- Repair of Engine 341
- Upcoming Board Meeting Dates

### **NEW BUSINESS**

- Station Lighting

### **ADJOURNMENT**