

# Platte Canyon Fire Protection District



## AGENDA

### Regular Meeting of the District Board of Directors

February 10th, 2026 - Station 2 @ 7:00 p.m.

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The Platte Canyon Fire Department is at the ready with integrity, honor, and respect to preserve and protect life and property when the call comes for any emergency.

#### Pledge of Allegiance

#### 1. Introduction of Guests

#### 2. Reading of the Minutes and Approval of the December Regular Board Meeting

#### Minutes

#### 3. Approval of the Agenda

#### 4. Communications

#### 5. Finance Manager's Report:

- a.) Financials and Payment of Bills
- b.) AMB Report

#### 6. Unfinished Business

- a.) Station 2 Land Update
- b.) Communication Upgrade Status

#### 7. New Business:

- a.) EMS Policy Approval
- b.) Mod - New Equipment Purchases
- c.) New Auditor

#### 8. Public Comment

#### 9. Chief's Report

#### Adjourn