



# Platte Canyon Fire Protection District

## AGENDA

### Regular Meeting of the District Board of Directors

February 11th, 2025 - 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 January 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.) New Construction Update
  - b.) Enterprise Update
7. New Business:
  - a.) Board Resolution
  - b.) Grant Update
  - c.) Website Accessibility Policy
  - d.) Self Nomination Form
8. Public Comment:
9. Chief's Report

Adjourn