**Platte Canyon Fire Protection District** 



AGENDA

Regular Meeting of the District Board of Directors

May 14th, 2024 - Station 2 @ 7:00 p.m

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. <u>Reading of the Minutes and Approval of the April Regular Board Meeting Minutes</u>
- 3. <u>Approval of the Agenda</u>
- 4. Communications
- 5. Finance Manager's Report:
  - a.) Financials and Payment of Bills
  - b.) AMB Report
- 6. <u>Unfinished Business:</u>

a.) None

- 7. <u>New Business:</u>
  - a.) 2023 Audit Presentationb.) Accident Policy
- 8. Chief's Report

Adjourn