



# Platte Canyon Fire Protection District

## AGENDA

### Regular Meeting of the District Board of Directors

May 14th, 2024 - 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 April 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.) None
7. New Business:
  - a.) 2023 Audit Presentation
  - b.) Accident Policy
8. Chief's Report

Adjourn