

# Platte Canyon Fire Protection District



## AGENDA

### Regular Meeting of the District Board of Directors

May 12th, 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 March 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 Transfer - Approval for Park County Resolution

#### 7. New Business:

- a.) Station 3 Lease

#### 8. Public Comment

#### 9. Chief's Report

#### Adjourn