

### **BYERS FIRE PROTECTION DISTRICT #9**

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**Byers, CO 80103** **Email –** **admin@byersfire.org**

**Board of Directors Agenda**

**August 20, 2024**

**6:30 pm**

**Call the Meeting to Order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, July 16, 2024**

**Financial Report**

**UNFINISHED BUSINESS –**

1. Fire Authority Update
2. Audit Status
3. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other unfinished matter(s) that may come before the meeting.

NEW BUSINESS –

1. Awarding of Life Save Awards
2. Executive Session – Personnel Matter
3. Executive Session – Authority - Board of Directors
4. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other new business matters that may come before the meeting.

CHIEF’S REPORT – Calls and Runs

EMS REPORT –

Director’s Reports -

Community Comments – (limited to three minutes each)

**At this meeting, the Board may or may not go into one or more executive sessions. If you wish to be on the agenda, please call (303) 822-5208.**

Adjournment