

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

#### 100 N. Main Phone – 303.822.5208

#### P.O. Box 85 Fax – 303.822.5551

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

**Board of Directors Agenda**

**September 17, 2024**

**6:30 pm**

**Call the Meeting to Order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, August 20, 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. Executive Session – Staffing
2. 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