

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

#### 100 N. Main Phone – 303.822.5208

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

**Board of Directors Agenda**

**May 21, 2024**

**6:30 pm**

**Call the Meeting to Order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, April 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. Vehicle Fuel Markings
2. Executive Session – Personnel
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 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