

Elk Creek Fire Protection District Board of Directors

Regular Meeting Agenda

Thursday, November 10th 18:00hr

In person and Via Zoom

(located on ECFPD website)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of the Agenda
- V. Review and Approval of October, 2022 Regular Meeting Minutes
- VI. Financial Matters
- VII. Chief Ware Report
- VIII. Old Business
 1. SCBA Purchase
 2. 2023 Budget
 3. Outreach Committee Update
 4. Consolidation Committee Update
- IX. New Business
 1. Approval of 2022 Audit Engagement Letter
 2. Approval of FAMLI program
- X. Citizen issues
- XI. Adjournment