

## **Basalt & Rural Fire Protection District**

"Protecting Our Community Since 1970"

## REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS February 20, 2024 at 5:10 p.m. STATION 42 AT 1089 J W DRIVE, EL JEBEL, CO 81623

## Virtual Meeting Access for Board Meetings (Lifesize)

Join the meeting: <u>https://call.lifesizecloud.com/2160679</u>

Click to call from Mobile (audio only) United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only) United States: +1 (312) 584-2401 Meeting extension: 2160679

AGENDA ITEMS

Call To Order:

Roll Call:

Approval of Minutes:

-January 16, 2024

-February 5, 2024 Emergency Meeting

Chief's Report:

Finance Report:

Public Comments:

Board Comments:

Staff Comments

Old Business:

New Business:

Executive Session (if needed)

Adjournment:

1089 JW Drive, Carbondale, Co 81623 Phone:(970) 704-0675 • Fax: (970) 704-0625 www.basaltfire.org