

# INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.  
P.O. Box 750  
Indian Hills, CO 80454  
Phone: 303-697-4568

## **BOARD MEETING AGENDA**

Wednesday, January 27, 2021  
7:00 – 8:30 PM

ATTENTION: Residents of Indian Hills are requested to attend the Indian Hills Fire Protection District Board of Directors Meeting virtually given the ongoing COVID-19 Virus incident and the need to maximize social distancing. Community members can participate in the meeting in one of two ways:

<https://global.gotomeeting.com/join/559394701>

Call 1-877-309-2073, 559394701#

### **INTRODUCTIONS**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT**

### **MINUTES**

- Discussion and Approval of December 9, 2020 Board Meeting Minutes

### **TREASURER'S REPORT**

- Discussion and Approval of December Monthly Financial Reports
- Budget Submittal (Due 1-31-21)

### **DEPARTMENT REPORTS**

- Fire Marshall District Updates
- Chief's Report
- Officers' Reports

### **OLD BUSINESS**

- COVID 19 Disaster Emergency Declaration
- Creating Member Reserve Status
- Disposal of Utility 366 and Ambulance 385
- Station Lighting
- Collection Agency Contract (Legal Review)
- Cooperative Efforts Feasibility Study
- CMS Reporting

### **NEW BUSINESS**

- Covid Relief Fund Extension
- FPPA Actuarial Evaluation
- 2021 Board Meeting Schedule

### **ADJOURNMENT**