

# **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, February 24, 2021

7:00 – 8:30 PM

ATTENTION: Given the ongoing COVID-19 Virus incident and the need to maximize social distancing, residents of Indian Hills are requested to attend the Indian Hills Fire Protection District Board of Directors Meeting via teleconference connection:

Call 1-866-730-7514      PIN- 864135#

### **INTRODUCTIONS**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT**

### **MINUTES**

- Discussion and Approval of January 27, 2021 Board Meeting Minutes

### **TREASURER'S REPORT**

- Discussion and Approval of January Monthly Financial Reports

### **DEPARTMENT REPORTS**

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

### **OLD BUSINESS**

- COVID 19 Disaster Emergency Declaration
- Station Lighting Update
- Collection Agency Contract (Legal Review)
- Cooperative Efforts Feasibility Study
- COVID Relief Fund Extension

### **NEW BUSINESS**

- AP Triton Contract Approval

### **EXECUTIVE SESSION**

### **ADJOURNMENT**