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, March 30, 2022 7:00 – 8:30 PM

ATTENTION: Given the ongoing rise in COVID related incidents 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:

DIAL-IN NUMBER: 1-866-730-7514 PARTICIPANT PIN: 864135#

INTRODUCTIONS

APPROVAL OF AGENDA

PUBLIC COMMENT

MINUTES

Discussion and Approval of February Board Meeting Minutes

TREASURER'S REPORT

• Discussion and Approval of February Monthly Financial Reports

DEPARTMENT REPORTS

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

OLD BUSINESS

- District Consolidation Updates
- CWPP Project Updates
- Audit Exemption Request (Action Item)
- Awards Banquet Updates

NEW BUSINESS

• Pension Board Meeting Moved to April

ADJOURNMENT