

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, May 27, 2020

7:00 pm – 8:30 pm

ATTENTION: Residents of Indian Hills are requested to attend the March Fire District Board of Directors Meeting virtually given the ongoing COVID-19 Virus incident, the Jefferson County emergency declaration and directives by Public Health professionals to maintain social distancing to mitigate the potential spread of the virus. The Fire District is providing a tele-conference option for our residents to call into the Board meeting. The tele-Conference option is:

Call In Number: 1-866-899-4679 PIN: 686-789-597#

INTRODUCTIONS

APPROVAL OF AGENDA

PUBLIC COMMENT

FIRE MARSHAL REPORT

- Presentation and Report

MINUTES

- Discussion and Approval of April 22, 2020 Board Meeting Minutes

TREASURER'S REPORT

- Discussion and Approval of April Monthly Financial Reports
- Audit Exemption Status

DEPARTMENT REPORTS

- Chief's Report — *Mark Forgy*
- Officers' Reports — *Marc Rosenberg, Bob Fager*

OLD BUSINESS

- COVID 19 Disaster Emergency Declaration
- Ambulance Replacement Project
- Wildfire Mitigation Messaging
- 4th of July Update
- 2020 Strategic Planning Session

NEW BUSINESS

- Parmalee School Addition / Fire Hydrant

ADJOURNMENT