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, August 2, 2023

**7:00 – 8:30 PM**

**INTRODUCTIONS**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**MINUTES**

* Discussion and Approval of June 2023 Board Meeting Minutes

**TREASURER’S REPORT**

* Discussion and Approval of June 2023 Monthly Financial Reports
* Budget Preparation Process Review

**DEPARTMENT REPORTS**

* District Fire Marshal Updates
  + - Chief’s Report
* Officers’ Reports

**OLD BUSINESS**

* Website Update Review
* Strategic Planning Dates
* Copy Machine Replacement

**NEW BUSINESS**

* Board Officer Elections

**ADJOURNMENT**