

# **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 23, 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: 1-866-899-4679      ACCESS CODE: 152-574-605

### **INTRODUCTIONS**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT**

### **MINUTES**

- Discussion and Approval of January Board Meeting Minutes

### **TREASURER'S REPORT**

- Discussion and Approval of January Monthly Financial Reports

### **DEPARTMENT REPORTS**

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

### **OLD BUSINESS**

- District Consolidation Initiative Updates
- CWPP Project Updates
- Annual Reviews

### **NEW BUSINESS**

- Audit Exemption Prep
- Fire Deployment Tax Impact
- District IGA Review

### **ADJOURNMENT**