

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT NO. 7

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Bennett Fire Protection District No. 7 will be held at the District Office located at 355 4th Street, Bennett, Colorado, on Thursday **November 14, 2019** at 7:00 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN COMMENTS (Limited to 3 minutes per person, 30 minutes total) The Board of Directors welcomes you and thanks you for your time and your concerns, if you wish to address the Board of Directors this is the time set on the agenda for you to do so. When you are recognized please stand, state your name and address, and then address the board. Your comments will be limited to 3 minutes, please be respectful, the board may not respond to your comments this evening rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of the Bennett-Watkins Fire Rescue staff for follow-up.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

APPROVAL OF MINUTES October 10, 2019

FINANCIAL STATEMENTS

- A. Monthly Financial Reports
- B. Bills to Pay
- C. Review Employee Comp Time
 - Payout of Accrued Comp Time

UNFINISHED BUSINESS

- A. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss and vote on any other unfinished business that may come before the meeting.

NEW BUSINESS

- A. Life Safety Division Update
- B. Review/Renewal of Employee Health and Dental Insurance
- C. 2020 Budget Review
 - Review purchase of Fire Engine and Brush Truck
- D. The Board may vote on any agenda item set forth above or any matter relating thereto and may also consider, discuss and vote on any other new business that may come before the meeting.

REPORTS

- A. Officer/Member/Paid Staff Reports
- B. Board Member Reports

ADJOURNMENT

As of August 8, 2019, and pursuant to Section 24-6-401, C.R.S, the District's designated posting location for notices of public meetings (regular, special, and study sessions) shall be on the District's webpage, accessible online at the following address: <https://www.colorado.gov/pacific/bennettwatkinsfire>