

# **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 4<sup>th</sup> Street, Bennett, Colorado, on Thursday **October 10, 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** September 12, 2019

### **FINANCIAL STATEMENTS**

- A. Monthly Financial Reports
- B. Bills to Pay

### **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. 2020 Preliminary Budget Review
- C. 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.

**EXECUTIVE SESSION** pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice related to a Vehicle Maintenance Agreement with Strasburg Fire Protection District.

**EXECUTIVE SESSION** pursuant to 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for conference with the district's attorney to receive legal advice on development agreements and instructing negotiators on development agreements.

### **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/benettwatkinsfire>