

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4th Street, Bennett, Colorado, on Thursday **November 14, 2024**, at 7:00 p.m. The meeting will also be available electronically through Zoom. Members of the public may attend in person or may contact 720-893-7680 up to one hour before the start of the meeting for instructions on joining through Zoom.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN COMMENTS (Limited to 3 minutes per person, 30 minutes total)

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

APPROVAL OF MINUTES BOARD MEETING MINUTES: October 10, 2024

FINANCIAL STATEMENTS

- A. Swearing in of New Members/Officers.
- B. Monthly Financial Reports.
- C. Bills to Pay.
- D. Review Employee Comp Time.
 - Payout of Accrued Comp Time/Longevity.

UNFINISHED BUSINESS

- A. Continuation of Public Hearing on Petition for Exclusion for property within Aurora (to be tabled to December 12, 2024).
- B. 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. Draft 2025 Budget Review
- B. Ambulance Billing Rates Update.
- C. Resolution 2024-03 Authorizing the Fire Chief to Modify Chapter 10 of the Policy Manual
- D. Life Safety Division Update.
- E. 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