



PUBLIC NOTICE

AGENDA

**FLORISSANT FIRE PROTECTION DISTRICT
BOARD MEETING**

Wednesday, June 17, 2026

6:00 PM – Regular Board Meeting

2606 US Highway 24, Florissant, CO 80816

Join Zoom Meeting

<https://zoom.us/j/96830976685?pwd=jbyzHUzQhsiOy7CHrjk9SLgHjY9B25.1>

Meeting ID: 968 3097 6685

Passcode: 037842

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1. Call to Order
 - Meeting called to order by: Jim McGovern
 - Pledge of Allegiance
 - Roll Call of Board Members
 2. Approval of Meeting Minutes
 - Approval of Meeting Minutes: Monthly Board 5/20/2026 Minutes
 3. Public Comment
 4. Chief's Report (May 2026)
 5. Old Business
 - FFPD Audit Update and Draft Report
 - FFPD Fire Station – UTAP Architecture Concept progress & questions
 6. New Business
 - Accept donation for fire engine purchase
 - Purchase a Type 3 fire engine
 - Approve applying for 3 grants: Fire Act FY 2026-2027 (Tender, Fire Safety, Recruitment and Retention)
 - Wildland Incident Reimbursement Compensation & Deployment Policy
 - Accidental Death & Dismemberment Policy
 7. Board Reports
 - ***Florissant First!*** Report
 - Secretary's Report
 - Treasurer's Report
 - Committee Reports (Budget, Technology, Water Resources, Policy, Capital Camp.)
 8. Adjournment