



PUBLIC NOTICE

AGENDA

**FLORISSANT FIRE PROTECTION DISTRICT
BOARD MEETING**

Wednesday, August 19, 2026

**6:00 PM – Regular Board Meeting
2606 US Highway 24, Florissant, CO 80816**

Join Zoom Meeting: Meeting ID: 983 3499 4568 Passcode: 392282
<https://zoom.us/j/98334994568?pwd=Q51ocwAui3YrWqGwSnDY99Eyzbyaie.1>

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1. Call to Order
 - Pledge of Allegiance
 - Roll Call of Board Members
 - Honoring FFPD Board Director Paul del Toro
 2. Approval of Meeting Minutes
 - Approval of Meeting Minutes: Monthly Board (7/15/2026), Special Board (8/10/2026)
 3. Public Comment
 4. Chief's Report (July 2026)
 5. Old Business
 - FFPD current Deployment Status (Firefighters, Apparatus, Coverage); follow-up on public question from FFPD Special Board Meeting (8/10/2026)
 - Discussion of draft General and Capital Fund Tracking Policy
 6. New Business
 - Request to surplus Tender 51 and sell to the public
 - Discuss Special District Association (SDA) – Annual Conference, Sept 15-17
 - Discuss and decide on FFPD Fall Newsletter
 7. Board Reports
 - ***Florissant First!*** Report
 - Secretary's Report
 - Treasurer's Report
 - Committee Reports (Budget, Technology, Water Resources, Policy, Capital Camp.)
 8. Adjournment

** Any agenda discussion item topic may result in a Board motion and/or vote.*