



**PUBLIC NOTICE**

**AGENDA**

**FLORISSANT FIRE PROTECTION DISTRICT  
BOARD MEETING**

**Wednesday, February 18, 2026**

**6:00 PM – Regular Board Meeting**

**2606 US Highway 24, Florissant, CO 80816**

Join Zoom Meeting

<https://zoom.us/j/96975774833?pwd=fZ9FPzYJukGz5VbYIRpRQbofQfnYTB.1>

Meeting ID: 969 7577 4833

Passcode: 013861

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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 1/21/2026
  3. Public Comment
  4. Chief's Report (January 2026)
  5. Old Business
    - FFPD Board Position Vacancy
    - FWSD Fire Hydrant Status
    - 2026 Seasonal Wildfire Crew Hiring Update
    - Clarification of SOCO Agreement
  6. New Business
    - Approve bids for equipment and appliances for tactical tender
    - Request bids for Fire Hall generator
    - Request new bids for Impact Fee Study
    - FFPD Auditor Selection
  7. Board Reports
    - Secretary's Report
    - Treasurer's Report
    - Committee Reports
  8. Adjournment