



**PUBLIC NOTICE**

**AGENDA**

**FLORISSANT FIRE PROTECTION DISTRICT  
BOARD MEETING**

**Wednesday, January 21, 2026**

**6:00 PM – Regular Board Meeting**

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

Join Zoom Meeting

<https://zoom.us/j/99874862927?pwd=NKMG0FD6m5a8XqGTUj64kNJBEA3rN3.1>

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1. Call to Order
    - Meeting called to order by: Paul del Toro
    - Pledge of Allegiance
    - Roll Call of Board Members
  2. Approval of Meeting Minutes
    - Approval of Meeting Minutes: a) Monthly Board 12/17/2025; b) Special Mtg 1/8/2026
  3. Public Comment
  4. Announcement and discussion of Board Position Vacancy
  5. Old Business
    - 2026 SDA Annual Meeting
    - FWSD Fire Hydrant Status
  6. New Business
    - Post Fire Recovery / Incident Assistance Policy for Approval
    - Funding Sources for Capital Projects and 2026 FFPD Millage Increase
    - 2026 Wildfire Outlook
    - Second Half of Tactical Tender Payment
    - New Squad 51 Purchase
    - 2026 Seasonal Wildfire Crew Hiring
  7. Board Reports
    - Secretary's Report
    - Treasurer's Report
    - Chief's Report
    - Committee Reports
  8. Adjournment