



PUBLIC NOTICE

AGENDA

**FLORISSANT FIRE PROTECTION DISTRICT
BOARD MEETING**

**Wednesday, September 16, 2026
6:00 PM – Regular Board Meeting
2606 US Highway 24, Florissant, CO 80816**

Join Zoom Meeting: 966 0798 4440 Passcode667869
<https://zoom.us/j/96607984440?pwd=RFjxFKKdAZtluqiQ07zs1ZaUNc0NPD.1>

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1. Call to Order
 - Pledge of Allegiance
 - Roll Call of Board Members
 2. Approval of Meeting Minutes
 - Approval of Meeting Minutes: Monthly Board (8/19/2026)
 3. Public Comment
 4. Chief's Report (August 2026)
 5. Old Business
 - Discussion and appointment of FFPD board director
 - Open and approve bids for Tender 51
 - Special District Association (SDA) – Annual Conference, Sept 15-17
 - Discuss and decide on FFPD Fall Newsletter
 6. New Business
 - Discuss Impact Fee Study
 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.*