



PUBLIC NOTICE

AGENDA

FLORISSANT FIRE PROTECTION DISTRICT BOARD MEETING

Wednesday, July 15, 2026

6:00 PM – Regular Board Meeting

2606 US Highway 24, Florissant, CO 80816

Join Zoom Meeting: Meeting ID: 926 8724 6371 Passcode: 084427

<https://zoom.us/j/92687246371?pwd=2xMVoMv9mRdbtboX5LNANgxVzETiZp.1>

1. Call to Order
 - Pledge of Allegiance
 - Roll Call of Board Members
 - FFPD Firefighter Deployment Recognition
2. Approval of Meeting Minutes
 - Approval of Meeting Minutes: Monthly Board (6/17/2026), Special Board (7/2/2026)
3. Public Comment
4. Chief's Report (June 2026)
5. Old Business
 - FFPD current Deployment Status (Firefighters, Apparatus, Coverage)
 - Update: Type 3 Fire Engine replacement (from Special Board Mtg on 7/2/2026)
 - FFPD Audit Update and Draft Report
 - Capital Reserve Draft Plan
6. New Business
 - Approve Squad 52 grant purchases
 - Approve equipment purchases for Engine 54
 - Approve Station 52 Generator purchase
 - FFPD-FWSD Memorandum of Understanding (MOU); discussion and vote
 - City of Colorado Springs Letter of withdrawal from 911 Authority
 - Discussion / Decision on 2026 Election Resolution & DEO (TC Clerk & Recorder)
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.*