



**PUBLIC NOTICE**

**AGENDA**

**FLORISSANT FIRE PROTECTION DISTRICT  
BOARD MEETING**

**Wednesday, May 20, 2026**

**6:00 PM – Regular Board Meeting**

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

**Join Zoom Meeting**

**<https://zoom.us/j/92210445178?pwd=bmy1M3cra61LLjrJtb3YJtCWihScRt.1>**

**Meeting ID: 922 1044 5178**

**Passcode: 934512**

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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 4/15/2026 Minutes
3. Public Comment
4. Chief's Report (April 2026)
5. Old Business
  - FFPD Spring Flyer (2-page) – status
  - Grant Updates (EMTS, FY27 CDS Fire Hydrants, Mitigation, IT SIPA, PPACG 4/29)
  - Update on FFPD Seasonal Wildfire Position Staffing (new Engine Boss)
  - FFPD Audit Update and Draft Report
  - Capital Reserve Account(s) – funding & use procedures; discussion, possible vote
6. New Business
  - Implementing a Capital Campaign (deferred from April Board Meeting)
  - Donation Giving Levels - discussion with Board Vote
7. Board Reports
  - ***Florissant First!*** Report
  - Secretary's Report
  - Treasurer's Report
  - Committee Reports (Budget, Technology, Water Resources, Policy)
8. Adjournment