

NOTICE OF A REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **STRASBURG FIRE PROTECTION DISTRICT NO. 8**, Adams and Arapahoe Counties, Colorado, will hold a Regular Meeting at 7:00pm on **Thursday, July 18, 2024**, at 56281 East Colfax Avenue, Strasburg, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

PLEASE NOTE: Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

**BY ORDER OF THE BOARD OF DIRECTORS:
STRASBURG FIRE PROTECTION DISTRICT, NO. 8**

By: /s/Jeffery L. Thain
President

PENSION AGENDA

1. Call to Order
2. Continuation/Adjournment

REGULAR AGENDA

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Public Comment
5. Disclosure of potential conflicts of interest
6. Consider approval of "Consent Agenda" items:
 - a. Approval of June 20, 2024, Meeting Minutes
 - b. Accounts Receivables & Payables items
7. Discussion of any special item off the "Consent Agenda"
8. Financials
 - a. Current Financial Report.
 - b. Audit presentation
9. Attorney items
 - a. Update on East Metro Fire IGA
10. Chief's Report
 - a. Union update
 - b. EMS updates
 - * Laryngoscope & ADA replacement update
11. Director items & District Clerk items
 - a. Unfinished business
 - * Hometown Days update
12. Executive session
13. Continuation/Adjournment