

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7**

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4<sup>th</sup> Street, Bennett, Colorado, on Thursday **August 11, 2022** at 7:00 p.m. The meeting will also be available electronically through Zoom. Members of the public may attend in person or may contact 720-893-7671 up to one hour before the start of the meeting for instructions on joining through Zoom.

## **AGENDA**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**CITIZEN COMMENTS** (Limited to 3 minutes per person, 30 minutes total)

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**APPROVAL OF BOARD MEETING MINUTES:** July 14, 2022

### **FINANCIAL STATEMENTS**

- A. Monthly Financial Reports
- B. Bills to Pay

### **UNFINISHED BUSINESS**

- A. Five Year Plan.
- B. Review District Bylaws.
- C. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss and vote on any other unfinished business that may come before the meeting.

### **NEW BUSINESS**

- A. Life Safety Division Update.
- B. PPO plans for out-of-state coverage for employees.
- C. The Board may vote on any agenda item set forth above or any matter relating thereto and may also consider, discuss and vote on any other new business that may come before the meeting.

### **REPORTS**

- A. Officer/Member/Paid Staff Reports
- B. Board Member Reports
- C. Retirement Acknowledgment for Lani Lee

**EXECUTIVE SESSION** pursuant to 24-6-402(4)(b) C.R.S., for the purpose of receiving legal advice on specific legal questions related to the Family and Medical Leave Insurance Program.

### **ADJOURNMENT**