

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 4th Street, Bennett, Colorado, on Thursday **February 13, 2025**, 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 720-893-7680 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 MINUTES BOARD MEETING MINUTES: January 09, 2025

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS

- A. Continuation of Discussion for EMS Financial Hardship Request.
- B. 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. Discussion and review of Resolution No. 2025-02, a resolution closing the Volunteer Firefighter's Pension Fund to New Members.
- B. Board approval request - RFP for architectural drawings for new station(s) build.
- C. Life Safety Division Update.
- D. 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. Executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the District's general counsel regarding a litigation matter.

ADJOURNMENT