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 **Station 92 35900 CO-36 Classroom, Watkins, CO 80137** on **Thursday, November 5, 2026**, 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.

Topic: Bennett-Watkins Fire Rescue- Board Meeting
Time: 7:00 p.m.
Join Zoom Meeting
https://us02web.zoom.us/j/83504269791?pwd=UkZuOURhdjZkd2ZsZ2tkWGJUZm1OQT09
Meeting ID: 835 0426 9791
Passcode: 733298

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: October 8, 2026

FINANCIAL STATEMENTS

A. Monthly Financial Reports.
B. Bills to Pay.
C. Review Employee Comp Time.
   - Payout of Accrued Comp Time/Longevity.

UNFINISHED BUSINESS

A. 38th Property Purchase.
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. Election Debrief
B. Draft 2027 Budget Review
   - Review Employee Health and Dental Insurance
   - Review of Workers Compensation
C. Discussion Regarding Office Space Rental.
D. Review of Sick Time Cap Limit.
E. Community Risk Reduction Division Update.
F. 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.

ADJOURNMENT