

# **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 **BWFR Station 91 Bay** located at **515 Washington Avenue, Bennett, Colorado**, on Thursday **December, 11 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.

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: November 20, 2025**

### **FINANCIAL STATEMENTS**

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

### **UNFINISHED BUSINESS**

- A. Discussion/Decision for board director candidates.
- B. 2026 Budget Review
  - Review/Renewal for Property & Casualty Insurance
  - Review/Renewal of Workers Compensation
- C. 2026 Budget and Budget Public Hearing. Review and adopt Resolution No. 2025-06, a resolution adopting a budget for the 2026 calendar year, setting the mill levy and appropriating money in the various funds for the calendar year 2026.
- D. 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. 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**