

### **BYERS FIRE PROTECTION DISTRICT #9**

#### 100 N. Main Phone – 303.822.5208

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**Byers, CO 80103** **Email –** **admin@byersfire.org**

**Board of Directors Agenda**

**January 21, 2024**

**6:30 pm**

**Call the Meeting to Order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, December 9, 2024**

**Financial Report**

**UNFINISHED BUSINESS –**

1. Audit Update
2. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other unfinished matter(s) that may come before the meeting.

NEW BUSINESS –

1. Adopt RESOLUTION NO. 2025-01 - A RESOLUTION OF THE BYERS FIRE PROTECTION DISTRICT NO. 9 DESIGNATING THE DISTRICT’S DESIGNATED PUBLIC PLACE FOR POSTING PUBLIC NOTICESVehicles
2. Vehicles Not in Use
3. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other new business matters that may come before the meeting.

CHIEF’S REPORT – Calls and Runs

EMS REPORT –

Director’s Reports -

Community Comments – (limited to three minutes each)

**At this meeting, the Board may or may not go into one or more executive sessions. If you wish to be on the agenda, please call (303) 822-5208.**

Adjournment