

Red Feather Lakes Fire Protection District Board Meeting

April 11, 2017 @ 6PM

AGENDA

- Call to Order
- Introductions and Welcome
- Review Minutes from March 14th Meeting
- Financial Reports
- Chief's Report
- Old Business
 - F&W Insurance - follow up, updates
 - Web Site updates – progress
 - Resolutions and Filings (SDA, DOLG)
 - Bank signatures
 - Gallagher Amendment
- New Business
 - Terry Ferebee resignation
 - Board positions to be filled (appoint within 60 days)
 - RFLFPD Supporters
 - Chief's request, Ambulance steps
 - Procedures for making funding requests of the Supporters
 - Grant Opportunities
 - Revisit wish list of needs
 - Grants Programs – items that may qualify
 - Other
- Accomplishments Report and Lessons Learned
- Adjournment