



**Board of Directors Meeting  
May 16, 2023 at 6 pm  
Hybrid/Virtual: Zoom**

**AGENDA**

- I. OPENING OF MEETING**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
  - a. April 18, 2023 Meeting Minutes
- IV. REPORTS**
  - a. Staff Reports
- V. NEW BUSINESS**
  - a. April District Financials
- VI. OLD BUSINESS**
  - a. Station 8 Update
- VII. BOARD MEMBER ITEMS**
- VIII. SWEARING IN OF NEW BOARD MEMBERS**
  - a. Welcome Suzanne DeVenny, Todd Venrick, and Colleen Whitlow as new board members. Oaths given by Chad Christian.
- IX. ADJOURNMENT**

*Continued*

**ATTACHMENTS**

April 18 2023 Meeting Minutes

Staff Reports

April Incident Reports

April District Financials

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/85940814357?pwd=WEg1ZTk4SVZGZjdrWFk5R0g3Rmd6QT09>

Meeting ID: 859 4081 4357

Passcode: 229733

**Phone In**

719-359-4580

Meeting ID: 859 4081 4357

Passcode: 229733

Find your local number: <https://us02web.zoom.us/u/kTMt4Baqp>