



Board of Directors Meeting

January 24, 2024 at 4:00 PM
3561 N Stagecoach Road, Longmont
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**

3-minute time limit. Comments are for any item, on the agenda or not, unless they are set for a public hearing.
- III. CONSENT AGENDA**
- IV. NEW BUSINESS**
 - a. Discussion on Mountain View Fire Protection District Strategic Plan
 - b. Discussion on Succession Planning for Fire Chief
- V. BOARD MEMBER ITEMS**
- VI. EXECUTIVE SESSION**

Sec. 24-6-402(4)(b), C.R.S., for legal advice on specific legal questions regarding the Fire Chief's Employment Agreement and succession planning.
- VII. ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/83982851455?pwd=TYrMmhwM3hGMFo5elk2MnNHaUIRUT09>

Meeting ID: 839 8285 1455

Passcode: 002690

Dial by your location

346 248 7799

Meeting ID: 839 8285 1455

Passcode: 002690