



**Board of Directors Meeting**

**October 4, 2019**

**8:00 AM**

**3561 N. Stagecoach Road, Longmont, CO 80504**

**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**
- IV. PRESENTATIONS**
  - A. Fire Code Update
  - B. 2020 Proposed Budget Presentation
- V. ACTION ITEMS**
  - A. Purchase of New SCBA Packs
  - B. New Air Compressors for New SCBA's
  - C. Estimates for Roof Repairs
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**