



**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
October 12, 2022  
7:00 p.m. (Upper Canyon)**

**Call to Order.**

**Approval of Minutes - September 14, 2022**

**Reports:**

**President (Gene)  
Vice-President (Boots)  
Treasurer (Bette)  
Secretary (Cheryl)**

**Unfinished Business:**

**Grants (Bette)**  
**1. Update on FEMA - Ambulance, Station 1**  
**2. Chipper**

**Old Poudre City  
Update**

**Website (Bette)  
Update**

**Bylaws (Bette/Cheryl)  
Update**

**Community Wildfire Protection Plan (Bette)  
Update**

**Budget**

**New Business:**

**Appreciation Dinner (Hugh)\***

**Newsletter (Bette)\***

**Daniel Albano EMT Training Request**

**\*These two items were on last year's agenda for October.**

**Additional Reports:**

**Chief (Hugh)**

**EMS (Amy)**

**Station 1 (Boots)**

**Station 2 (Curtis)**

**Station 3 (Tyler)**

**Station 4 (Hugh)**

**CLPFEG (Bette)**

**Next Meeting:**

**The District's next meeting will be held on Wednesday, November 9, 2022, at 7:00 p.m. at the Lower Canyon Community Center located at 10230 Poudre Canyon Highway, Bellvue, CO.**

**Adjournment.**