



**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
JUNE 8, 2022**

Call to Order.

Approval of Minutes - May 11, 2022.

Reports:

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

Unfinished Business:

Grants (Bette):

- 1. Update on FEMA - Ambulance, Station 1**
- 2. Update El Pomar - Ambulance, Station 2**
- 3. USDA (Ambulance)**

Old Poudre City (Dave):

Update re: OPCI

Website (Bette):

Update on move to Streamline for website services.

Newsletter (Bette):

Update.

New Business:

Audit (Bette)

Amended and Restated Bylaws (Cheryl)

Additional Reports:

Chief (Hugh)

Station 1 (Boots)

Station 2 (Curtis)

Station 3 (?)

Station 4 (Hugh)

CLPFEG (Bette)

Next Meeting:

July 13, 2022 at 7:00 p.m. at 10234 Poudre Canyon Highway, Bellvue, CO (Fire Station 1).

Adjournment.