



**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
JULY 13, 2022
7:00 p.m. (Lower Canyon)**

Call to Order.

Approval of Minutes - June 8, 2022.

Reports:

**President (Gene)
Vice-President (Boots)
Treasurer (Bette)
Secretary (Cheryl) - Donation thank you letters.**

Unfinished Business:

Grants (Bette):

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

Old Poudre City (Dave):

Update re: OPCI

Website (Bette):

Update on move to Streamline for website services.

Revised Bylaws (Cheryl):

Update

New Business:

Donation to LPCA (Bette).

Review of important legislative changes for special districts

(2022 General Assembly):

Wildfire Mitigation (HB22-1007/1011/1032)

Local Firefighter Safety Resources (HB22-1194)

Ambulance Service Sustainability and State Licensing (SB22-225)

2023/24 Property Tax Cuts (SB22-238)

Additional Reports:

Chief (Hugh)

Station 1 (Boots)

Station 2 (Curtis)

Station 3 (?)

Station 4 (Hugh)

CLPFEG (Bette)

Next Meeting:

The District's next meeting will be held on Wednesday, August 10, 2022 at 7:00 p.m. at 33689 Poudre Canyon Highway, Bellvue, CO (Fire Station 2/Upper Canyon).

A Pension Board meeting will precede the District's regular board meeting at 6:30 p.m.

Adjournment.