



**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
November 9, 2022
Lower Canyon - 7:00 p.m.**

Note: The November 9 of the Board will be preceded by a public meeting at 6:30 p.m. to discuss the proposed 2023 budget.

Call to Order.

Approval of Minutes - October 12, 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

Website (Bette)

Bylaws (Bette)

Community Wildfire Protection Plan (Bette)

Appreciation Dinner (Hugh)

Newsletter (Bette)

New Business:

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, December 14, 2022, at 7:00 p.m. at the Upper Canyon Community Center located at 33689 Poudre Canyon Highway, Bellvue, CO.

Adjournment.