

**Agenda Regular Meeting of the Board of Directors
Poudre Canyon Fire Protection District
June 14, 2023
7:00 pm (Upper Canyon)**



Reports

- Secretary - minutes of the last meeting
- Treasure - financial report

Unfinished Business

- Report from board retreat
- Nomination for board officers
- Web site management
- Board votes for officers
- Chipper
- Old Poudre City

New Business

- Approval of CWPP
- Insurance
- Approval of Audit (if auditor sends it to us on time to review)

Community Comments

Additional Reports

- Chief (Hugh)
- EMS (Amy)
- Station 1 (Boots)
- Station 2 (Curtis)
- Station 3
- Station 4 (Paula)
- CLPFEG (Bette)