

# **Elk Creek Fire Protection District Board of Directors**

## **Regular Meeting Agenda**

**Thursday, December 9th 18:00hr**

**Station 1: 11993 Blackfoot Road, Conifer, CO 80433**

- I. Call to Order
- II. Pledge of Allegiance
- III. Swear in elected Board Member
- IV. Roll Call of Board Members
- V. Select Table Officers
- VI. Additions or Deletions to, and Approval of the Agenda
- VII. Review and Approval of November, 2021 Regular Meeting Minutes
- VIII. Financial Matters
- IX. Chief Ware Report
- X. New Business
  1. Swearing in of Firefighter LeBaron
  2. Final Budget Approval
  3. Consolidation Report Discussion
  4. Jeffco Hazard Mitigation Plan discussion
- XI. Citizen issues
- XII. Old Business
- XIII. Adjournment