

## Oak Creek Fire Protection District Oct 22nd, 2024 6:30 p.m. 131 E. Main St, Oak Creek

# AGENDA

Notice is hereby given that a **Regular Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Tuesday, Oct 22, 2024. **Agenda is subject to change up to 24 hours before scheduled hearings** This regular beard meeting will be held in person. If any member of the public wiches to join

This regular board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email (<u>chief@oakcreekfire.org</u>) or via telephone at 970-736-8104

### Call to Order:

Roll Call

### **Approval of Minutes:**

• Review and consideration for approval from last meetings (3)

#### Financials:

- Review and approve current financials
- Grant update
- FPPA Affiliation Agreement

#### 2025 Budget:

• Discussion of Draft Budget 2025

#### **Impact Fees**

• Review and Approval of Exception Waiver List

#### **Fire Camp**

• Update

#### New Fire Station

• Update

#### Chief's Report:

- Crews & Calls- Structure
- Mitigation & Deployments

#### **Community Input:**

Next Meeting: Nov 12, 2024

#### Adjournment: