**REGULAR MONTHLY BOARD MEETING**

**CAÑON CITY AREA FIRE PROTECTION DISTRICT**

**HEADQUARTERS/STATION - 3, 3016 E. MAIN STREET**

 **AGENDA**

**April 14, 2025 5:30 p.m.**

1. Call to Order:
2. Roll Call:
3. Approval of Agenda for regular meeting:
4. Reading and approval of minutes for the Regular meeting held **March 10, 2025:**
5. Citizens’ Comments:
6. Approval of the 2025 Bills through April 11, 2025:
7. Financial Report:
8. Oral and Written Communication:
9. Chief’s Report:
10. Firefighter Association Report:
11. URA Board Member Update:
12. Unfinished Business:
	1. Impact Fee Proposal:
13. New Business:
	1. Proclamation of the Canon City Area Fire Protection District Recognizing National Public Safety Telecommunicators Week 2025, Proclaiming Our Appreciation For Our CRCA Public Safety Telecommunicators:
	2. Resolution No.5, Series of 2025; Amendment To Election Resolution:
	3. Executive Session 24-6-402(4)(a) C.R.S. Land Sale Discussion:
	4. Executive Session 24-6-402(4)(e), C.R.S. Negotiations on Collective Bargaining agreement with the Local 1002 Association:
14. Adjournment: