

PUBLIC NOTICE

**AGENDA
NORTHEAST TELLER COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING
August 21, 2024
5:00 P.M. Regular Board Meeting
1010 EVERGREEN HEIGHTS DRIVE
WOODLAND PARK, CO 80863**

OPENING CEREMONIES:

**Roll Call
Pledge
Changes to the agenda**

READING & APPROVAL OF MINUTES:

Regular Board Meeting

FINANCIAL REPORTS & BILLS:

PUBLIC FORUM & CORRESPONDENCE:

REPORTS:

**Board of Directors
Captain's Report
Deputy Chief's Report
Chief's Report**

UNFINISHED BUSINESS:

Approve 2023 Audit

NEW BUSINESS & SPECIAL ORDERS:

**Resolution 2024-02 Amend 2023 Budget
Presentation on training tower from Steven Harms with Fire Facilities
Request funds for radio re-programming.**

EXECUTIVE SESSION:

ADJOURN: