

# **PUBLIC NOTICE**

## **AGENDA NORTHEAST TELLER COUNTY FIRE PROTECTION DISTRICT BOARD MEETING**

**Friday, January 24, 2025  
4:00 P.M. Regular Board Meeting  
1010 EVERGREEN HEIGHTS DRIVE  
WOODLAND PARK, CO 80863**

### **OPENING CEREMONIES:**

**READING & APPROVAL OF MINUTES:  
Regular Board Meeting**

### **FINANCIAL REPORTS & BILLS:**

#### **REPORTS:**

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

### **UNFINISHED BUSINESS:**

**PUBLIC COMMENT (WITH FIFTEEN MINUTE TOTAL & FIVE MINUTE LIMITED 3 GUEST):**

### **NEW BUSINESS & SPECIAL ORDERS:**

**Adopt Resolution 2025-01: 2024 Amended Budget  
Approve 2025 Meeting Schedule  
Discuss Conflict of Interest  
Elect Board Positions**

**EXECUTIVE SESSION: §24-6-402(4)(f), C.R.S, personnel matter to discuss 2024 evaluation of Chief Lambert.**

### **ADJOURN:**