

### **BYERS FIRE PROTECTION DISTRICT #9**

#### 100 N. Main Phone – 303.822.5208

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**Byers, CO 80103** **Email –** **admin@byersfire.org**

**Board of Directors Agenda**

**January 9, 2023**

**6:30 pm**

**Call the meeting to order**

**Roll Call**

Community Comments – (limited to three minutes each)

**Minutes of Regular Meeting, December 12, 2022**

**Financial Report**

**UNFINISHED BUSINESS –**

1. Update of New Addition
2. Financing Update
3. EMS Coordinator Revised Agreement
4. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss, and vote on any other unfinished matter(s) that may come before meeting.

NEW BUSINESS –

1. Chief Disher’s Contract
2. Adopt RESOLUTION 2023-01 - APPOINTING A DISTRICT DEO AND AUTHORIZING THE COUNTIES TO CONDUCT THE COORDINATED MAIL BALLOT ELECTION TO BE HELD MAY 2, 2023
3. Adopt RESOLUTION 1023-02 DESIGNATING THE DISTRICT’S DESIGNATED PUBLIC PLACE FOR POSTING PUBLIC NOTICES
4. The Board may vote on any agenda item set forth above or relating thereto and may also consider, discuss and vote on any other new business matters that may come before the meeting.

CHIEF’S REPORT – Calls and Runs

EMS REPORT –

Director’s Reports -

Community Comments – (limited to three minutes each)

**At this meeting, the Board may or may not go into one or more executive sessions. If you wish to be on the agenda please call (303) 822-5208.**

Adjournment