



# PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

[www.PuebloRuralFire.com](http://www.PuebloRuralFire.com)

## AGENDA

Wednesday, June 29, 2022

6 P.M.

To join meeting from your computer, tablet, or smartphone. <https://meet.goto.com/514471805>

You can also dial in using your phone. United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 514-471-805

- 1. ATTENDANCE ..... Parco
- 2. CALL TO ORDER ..... Hall
- 3. APPROVAL OF AGENDA ..... Board
- 4. APPROVAL OF May 25 Minutes and June 16 Special Meeting Minutes ..... Board
- 5. FINANCIAL REPORT ..... Board
- 6. UNION REPORT ..... Union Rep
- 7. COORDINATOR REPORTS ..... See Attachments
- 8. CHIEF’S REPORT ..... CHIEF FURNEY
  - a. UPDATE FOR NEW PUMPER
  - b. UPDATE FOR OPEN HOUSE
  - c. 1403 LIVE FIRE INSTRUCTOR CLASS—Jerrod Wells and Asst Chief Tracy
- 9. PRESENTATION PROPOSAL FOR ISIM MEDICAL SIMULATOR ..... Asst Chief Tracy
- 10. EXECUTIVE SESSION FOR EVALUATIONS
  - § 24-6-402(4)(F) FOR PERSONNEL MATTERS (EVALUATIONS); AND DISCUSSION ABOUT FILLING OPEN POSITION
  - § 24-6-402(4)(B) FOR LEGAL ADVICE
- 11. APPROVAL FOR CHIEF FURNEY TO FILL OPEN FIREFIGHTER POSITION.....Board
- 12. PAYMENT OF BILLS ..... Board
- 13. AGENDA REQUESTS July 27 —6 p.m.

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- 14. ADJOURNMENT ..... Board