



PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

www.PuebloRuralFire.com

AGENDA

Wednesday SEPTEMBER 28, 2022

6 P.M.

To join meeting from your computer, tablet, or smartphone. <https://meet.goto.com/519718093>

- 1. ATTENDANCE
- 2. CALL TO ORDER Hall
- 3. APPROVAL OF AGENDA Board
- 4. APPROVAL OF August 31 and September 14 Minutes Board
- 5. 2021 AUDIT REPORT.....DeNardo
- 6. 2023 BUDGET REVIEW.....Furney
- 7. FINANCIAL REPORT Board
- 8. UNION REPORT Union Rep
- 9. COORDINATOR REPORTS See Attachments
- 10. CHIEF'S REPORT Chief Furney
 - Sale of Tahoe
 - FAMLI
 - Halloween committee
 - Countywide Combined Fire Services
 - Pueblo Plex Meeting September 6
 - Update on New Firetruck
- 11. COMMERCIAL INSPECTION (MANUAL UPDATE).....Orona/Furney
- 12. AMBULANCE DONATION.....Farve/Tracy
- 13. UNION CONTRACT Union Rep/Furney
- 14. EXECUTIVE SESSION (if needed):
 - § 24-6-402(4)(F) C.R.S. FOR PERSONNEL MATTERS (IF NEEDED)**
 - § 24-6-402(4)(B) C.R.S. FOR LEGAL ADVICE**
- 15. PAYMENT OF BILLS Board
- 16. AGENDA REQUESTS OCTOBER 26- Board
- 17. ADJOURNMENT Board