

**Poudre Canyon Fire Protection District
Board of Directors Meeting Agenda
August 14, 2024**

Call to Order

Pledge of Allegiance

Reports

Secretary Report

Treasurer Report

Unfinished Business

Item 1 - Resolution 18-12-105.3 CRS regarding firearms

Item 2 - Wildfire Fuel Mitigation Tool Library PCFPD Liability &
Indemnification Waiver

Item 3 - Parking lot

Item 4 - LPCA (Lower Poudre Canyon Association) compensation

Item 5 -

New Business

Item 1 - Strategic Planning List

Item 2 - Legislation

Item 3 - Write Colorado State Forestry Grant

Item 4 - Budget planning 2025

Additional Reports

Chief

EMS

Station 1

Station 2

Station 3

Station 4

CLPFEG

Building Manager

Adjourn