



## Snowmass-Wildcat Fire Protection District

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**To Be Held in Person at Station 45**

**January 17, 2022 at 8:30 a.m.**

### **AGENDA**

#### **Virtual Meeting Access for Board Meetings on Lifesize**

Join the meeting: <https://call.lifesizecloud.com/2160679>

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only)

United States: +1 (312) 584-2401

Meeting extension: 2160679

#### **Agenda Items**

Call to Order

Roll Call

Approval of Regular Meeting Minutes, December 6, 2022

Chief' Report

- Resolution #1
- Resolution #2
- Joint Board Meeting February 8, 2023 10:00 a.m. Station 42

Finance Report

Attorney's Report

Public Comments

Board Comments

Staff Comments

Old Business

New Business

Executive Session (if needed)

Non-Agenda Items

Adjournment

P.O. Box 6436, Snowmass Village, CO 81615  
970-923-2212 Phone 970-923-2224 Fax