

AGATE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

DATE	TIME	LOCATION
Thursday, September 10, 2026	7:00 p.m.	Agate Fire Station 291 40160 County Road 153, Agate, CO 80101

The Board may discuss and take action on any item specifically listed on this agenda.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Previous Meeting Minutes**
- 6. Communications**
- 7. Chief's Report**
 - Apparatus and equipment updates
 - Grant activity and applications
 - Operations and staffing update
 - Call volume report
 - Training and special events update
- 8. Board Member Reports**
- 9. Bookkeeper's Report**
 - Financial statements
 - Grant financial status
 - Payroll update
 - Approval of bills
 - Banking update
- 10. Old Business**
 - First Due implementation
 - Ambulance staffing grant
 - FY 2027 ambulance grant award
 - 2024 Fire Code adoption and Wildland-Urban Interface (WUI) Ordinance
 - High Plains Ambulance Authority
 - Industrial Park Development and Updates
- 11. New Business**
 - Discussion regarding EMS staffing, scheduling, provider classifications, proposed wage ranges, and a potential 48/96 rotation
 - Discussion and possible action used Krimmeling Fire engine apparatus
 - 2027 Budget discussion.
- 13. Public Comment (if applicable)**
 - Comments on matters not otherwise scheduled on the agenda. Board response may be limited to referral or placement on a future agenda.
- 14. Adjournment**

Agenda posted in accordance with public meeting requirements. Reasonable accommodations will be provided upon request.

Next Board of Directors Meeting October 8, 2026