

AGATE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

DATE	TIME	LOCATION
Thursday, August 13, 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

Possible action: Approve or amend the agenda.

5. Approval of Previous Meeting Minutes

Possible action: Approve or amend the 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, CAD integration, and communications-system update
- Ambulance staffing grant and daily 7:00 a.m.–7:00 p.m. coverage update
- FY 2027 ambulance grant award, specifications, procurement, and required match
- 2024 Fire Code adoption and Wildland-Urban Interface (WUI) Ordinance
- High Plains Ambulance Authority and proposed bridge staffing/employment arrangement

11. New Business

- Discussion and possible action regarding the CREATE Grant and AEMT course, including the UCHealth agreement, \$2,500 contract expense, instructor compensation, enrollment, and course authorization
- Discussion and possible action regarding High Plains Ambulance Authority.

12. Next Meeting

- Thursday, September 10, 2026 at 7:00 p.m.

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. Limited to 10 minutes.

14. Adjournment

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