AGATE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING AGENDA

DATE	TIME	LOCATION
Thursday, November 12, 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.

At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.

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**
8. **Board Member Reports**
9. **Bookkeeper's Report**
   - Financial statements
   - Grant financial status
   - Payroll update
   - Approval of bills
   - Banking update

   Possible action: Approve the financial report and payment of bills as presented.
10. **Old Business**
11. **New Business**
    - Discussion and possible action regarding EMS billing services, including review of the current billing agency, proposed changes, collections, and authorization to negotiate or transition to another billing agency
    - Discussion and possible action regarding the letter of agreement with Colorado Plains Development, including proposed terms, district needs, and authorization for further negotiations or execution
    - Review and discussion of the proposed 2027 district budget, projected revenues, operating expenses, EMS staffing, and funding priorities
12. **Next Meeting**
    - Thursday, December 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.
14. **Adjournment**
    Possible action: Adjourn the meeting.