



# Basalt & Rural Fire Protection District

*"Protecting Our Community Since 1970"*

**REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS FOR February 21, 2023  
at 5:15 p.m.  
STATION 42 AT 1089 J W DRIVE, EL JEBEL**

## **Virtual Meeting Access for Board Meetings (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 Meeting Minutes, December 6, 2022

Chief's Report

Finance Report

- Finance Update

Attorney's report

Public Comments

Board Comments Staff Comments

Old Business New Business

Executive Session (if needed)

Non-Agenda Items

Adjournment

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