



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

SPECIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

January 9, 2024 at 5:00 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 Minutes:

-December 21, 2023

Finance:

-Resolution 1 for Meeting Posting

-Report 2024 Budget

-Resolution 2

-Resolution 3

-Resolution 4

-Adjournment:

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