

**ENGLEWOOD AREA FIRE CONTROL DISTRICT**  
**AGENDA**  
**REGULAR MONTHLY MEETING**  
January 16<sup>th</sup>, 2020

**Call to Order (Commissioner Davison)**

**Pledge of Allegiance**

**Roll Call (Krista Powell)**

---

**Consent Agenda**

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

**Minutes**

12/18/2019

**Treasurer's Report**

**Financials**

**Correspondence**

---

**End Consent Agenda**

**Public Comment**

**Unfinished Business**

- **Board Meeting 2020 Calendar (Commissioners)**
- **New Fire Engine (Chief Easton)**
- **Specialty Equipment / Healthcare Reserve Bank Accounts (Sign Paperwork)**

**New Business (Chief Easton)**

- **San Casa Drive Property – Assessment rate**
- **STAT Portals**

**Public Comment**

**DVP Comment**

**Commissioner/Administration Comments**

**Next Meeting: February 26, 2020 at 9:00am.**