

**ENGLEWOOD AREA FIRE CONTROL DISTRICT
AGENDA
REGULAR MONTHLY MEETING
December 18, 2024**

Call to Order (Vice-Chairman, Eldon Loisell)

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
11/20/24

Treasurer's Report
Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- New Fire Inspector – Edward Kosakowski
- Fuel Site / Englewood Water District
- New Vehicle for Todd Dunn
- 521 S. Indiana Avenue
- Fire Inspection Services - Counties

NEW BUSINESS (Chief Easton)

- Discussion about HMGP money
- 2025 Meeting Schedule
- Asset Disposal (2013 Chevy Tahoe)
- Fire Chief contract amendment
- New Station Captains
- New Truck 75 – Final Inspection January 14, 2025

Public Comment

DVP Comment

Commissioner/Administration Comment

Next Meeting: January 22, 2025 at 9:00am

Adjourned,

Eldon Loisell, Vice-Chairman