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| Kiowa County Protection District  Board of Directors Meeting  Official Notice and Agenda |

# February 17, 2023

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| 7:00 PM  KCFPD Classroom 1311 Maine Street Suite #200 | Regular Meeting of the Kiowa County Fire Protection District Board of Directors |

AGENDA ITEMS

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| 1. Roll Call 2. Approval of Agenda 3. Approval of January 17,2023 Meeting Minutes 4. Approval of meeting held via email/text regarding trade 5. Board Vacancy Discussion (must be done in open meeting)    1. Appointment (if applicable)    2. Oath of Office (if applicable) 6. Updated Roll Call (if applicable) 7. Public Input 8. District Chief Report 9. D.E.O Report | 1. Old Business    1. Legal Guidance on Director/Volunteer Firefighter 2. New Business    1. Update on trade agreement    2. FAMLI Program opt in/ opt out    3. Bylaws Update Committee 3. Approval of Accounts Payable 4. Announcements 5. Adjournment |

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|  | There is no Executive Session planned at this time |

ANY ADDITIONS TO AGENDA ITEMS MUST BE SUBMITTED TO THE DISTRICT NO LESS THAN 24 HOURS PRIOR TO THE MEETING.

TO REQUEST AN ADDITION CONTACT RAINA LUCERO [KCFPD@OUTLOOK.COM](mailto:KCFPD@OUTLOOK.COM) OR 720-600-1996.