

**ELBERT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

May 13, 2025

**Location: District Fire Station 1
24310 Main Street, Elbert, Colorado**

7:00 PM

I. Call to Order/Attendance/Pledge

II. Approval of Agenda

III. Welcome of New Board Members

- 1. Appoint Board member to fill vacancy**
- 2. Vote on New Officers of New Board**

IV. Approval of Minutes

V. Presentation and Approval of Bills/Financial Statements

VI. Public Comment

(Those who wish to comment are asked to sign up. Each person signing up to comment, will be limited to 3 minutes, which will be enforced by the Chair.)

VII. Correspondence

VIII. Chief's Report/Calls

IX. New Business

X. Old Business

- 1. Digital Sign Consideration**
- 2. Possible 2026 Mill Levy Increase**

XI. Adjournment