



**Oak Creek Fire Protection District January 11, 2024, 6:30 p.m.
131 E. Main St, Oak Creek**

AGENDA

Notice is hereby given that a **Regular Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Tuesday, January 11, 2024.

Agenda is subject to change up to 24 hours before scheduled hearings

This regular board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email (chief@oakcreekfire.org) or via telephone at 970-736-8104

Call to Order:

Roll Call

Approval of Minutes:

- Review and consideration for approval from last meeting

Financials:

- Review and approve current financials

Chief's Report:

- Crews & Calls- Structure
- Mitigation & Deployments
- Update on Housing in Oak Creek
- Update on Fire Camp

Budget Review & Approval:

- **Review and Approval of 2024 Budget**
- **Resolution to Adopt 2024 Budget**
- **Resolution to Adopt 2024 Mil Levy and Revenue Amounts**
- **Resolution to 2024 Appropriate Sums of Money**
- **Resolution to Adopt Sunshine Laws Places to Post Meeting Notices**

Community Input:

Executive Session- Contract Negotiations

Next Meeting: Feb 13, 2024

Adjournment: