



**SPECIAL MEETING OF THE
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
JUNE 29, 2022 - 8:30 AM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. APPROVAL OF THE SPECIAL MEETING AGENDA
- IV. MOTION TO AUTHORIZE AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.
 - o DISCUSSION OF THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST CRS 24-6-402(4)(a) AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CRS 24-6-402(4)(e).
- V. MOTION TO CLOSE THE EXECUTIVE SESSION
- VI. NEW BUSINESS
 - o POSSIBLE MOTION OR ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.
- VII. ADJOURNMENT

FFFPD is inviting you to a scheduled Zoom meeting.

Join Virtual Zoom Meeting – Click on the following link.

<https://us02web.zoom.us/j/89455652084?pwd=nufQZApO04uka68Lz-SzSIlgRoHDRj.1>

Meeting ID: 894 5565 2084

Passcode: 686902

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