



**Ebbetts Pass Fire District  
Board of Directors**

**Special Meeting  
Agenda**

**1037 Blagen Road, Arnold  
December 12, 2018  
1:00 P.M.**

**MEMBERS OF THE BOARD**

**J. Scott McKinney, President    Jon Dashner, Secretary  
Mike Barr                    Denny Clemens            Thomas Sullivan**

**1. Call to Order, Flag Salute, Roll Call**

**2. Public Appearance/Comment**

**Concerning Public Comment**

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting. A maximum of two (2) minutes per person is allowed.

**3. Review of December 11, 2018, Community Meeting "Deciding Our Future"**

- 3.1.1. Review of Surveys and/or Compilation of Survey Results
- 3.1.2. Resolution
- 3.1.3. Ballot

**4. Adjournment of Special Meeting**