



**Ebbetts Pass Fire District
Board of Directors**

**Special Meeting
Agenda**

**1445 Blagen Road, Arnold
December 11, 2018
6:00 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. Presentation and Community Survey: Community Meeting “Deciding Our Future”**
- 3. Opportunity for Community Members to Review EPFD Information
(Breakout from Board Discussion)**
- 4. Recess for Community Member Review of EPFD Information**
- 5. Reconvene of Board for Additional Input**
- 6. 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.
- 7. Adjournment of Special Meeting**