

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

February 10, 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. Approval of Minutes

IV. Presentation and Approval of Bills/Financial Statements

V. 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.)

VI. Correspondence

VII. Chief's Report/Calls

VIII. New Business

IX. Old Business

1. Digital Sign Consideration

2. Possible 2026 Mill Levy Increase

X. Adjournment