



**PUBLIC NOTICE**  
**AGENDA**  
**FLORISSANT FIRE PROTECTION DISTRICT**  
**BOARD MEETING**  
**Thursday January 8, 2026**  
**2:30 PM – Special Board Meeting**  
**Virtual Meeting Only**

**Topic: Special Session 1-8-2026**  
**Time: Jan 8, 2026 02:30 PM Mountain Time (US and Canada)**  
**Join Zoom Meeting**  
<https://zoom.us/j/93063553974?pwd=kplikccjAqDC8ZITdL3fkphZXj3Ywy.1>

**Meeting ID: 930 6355 3974**  
**Passcode: 730405**

---

1. **Call to Order**
  - Meeting called to order by: **Jim McGovern**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motion to Enter Executive Session**
  - Executive Session pursuant to Section §24-6-402(4)(f), C.R.S. to discuss personnel matters relating to Fire Chief.
5. **Motion to Adjourn Executive Session**
6. **Reconvene General Session**
7. **Adjournment**