NOTICE OF REGULAR MEETING

Board of Directors Littleton Fire Protection District



Date: Monday, February 24, 2015

Time: 4:30 p.m. **Location:** Station #13

6290 W. Coal Mine Rd., Littleton, CO 80128

AGENDA

- 1. Call to Order
- 2. Approval of Minutes for January
- 3. President/Director's Comments
- 4. District Administrator's Report
- 5. Chief's Report
- 6. Financial Report
- 7. Legal Counsel Report
- 8. Old Business
- 9. New Business
- 10. Adjourn
- * Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
- * Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Administrator (303-794-4870) of their specific need(s) 48 hours before the meeting.

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