

# NOTICE OF REGULAR MEETING

*Board of Directors*

*Littleton Fire Protection District*



**Date:** Monday, February 22, 2016

**Time:** 4:30 p.m.

**Location:** Station #13  
6290 S. Coal Mine Rd.  
Littleton, CO 80128

## AGENDA

1. Call to Order
2. Approval of Minutes
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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