## **NOTICE OF REGULAR MEETING**

## Board of Directors Littleton Fire Protection District



**Date:** Monday, December 18, 2017

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

**Location:** Littleton Fire Rescue Adminsitration

1221 W. Mineral Ave. Littleton, CO 80120

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Public Comment
- 5. Scheduled Reports
- 6. New Business
- 7. Directors Reports
- 8. Other Matters
- 9. Executive Session
- 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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