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**The Platte Canyon Fire Department is at the ready with integrity, honor, and respect to preserve and protect life and property when the call comes for any emergency.**

# Pledge of Allegiance

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# 1. Introduction of Guests

# **2.** **Reading of the Minutes and Approval of the** December **Regular Board Meeting Minutes**

**3. Approval of the Agenda**

**4. Communications**

**5. Finance Manager’s Report:**

 **a.) Financials and Payment of Bills**

 **b.) AMB Report**

**6. Unfinished Business:**

**a.) 2024 Budget Approval**

**b.) Discussion on General Contractor for Station 2 Remodel**

**c.) New Policy Review**

**7. New Business:**

 **a.) Resolution re: 2024 Board Meeting notifications**

 **8. Chief’s Report**

**Adjourn**