

# **FOUR MILE FIRE PROTECTION DISTRICT**

## **Board of Directors Meeting Agenda**

April 28, 2026, 6 o'clock p.m.

Poorman Station, 1740 Four Mile Canyon Drive

1. Call to order
2. Minutes
3. Treasurer's Report
4. Chief's Report
5. Old Business
  - A. Appoint Board of Directors of the Friends of Four Mile Foundation.
  - B. Wildfire Resiliency Code
  - C. Personnel/Payroll
  - D. Dependent Health Insurance Coverage
  - E. New Crew Truck Purchase
6. New Business
  - A. Address request from Bret Gibson for an executive session to discuss personnel matters.
7. Adjournment