



**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT will be held at 4:00 p.m. on Wednesday, March 18, 2020 at the District's Administration Offices located at 8426 Kosmerl Place, Frederick, Colorado, (303) 833-2742. At the Special Meeting it is anticipated the Board will discuss a Declaration of Local Disaster Emergency and Resolution 2020-003; and will take up such other business as may be before the Board. The meeting is open to the public and instruction are below.

Dated this 17th day of March, 2020.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
2. Declaration of Local Disaster Emergency
3. Resolution 2020-003 Establishing Electronic Board Meeting Policy During COVID-19 Pandemic.
4. Adjournment

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Frederick-Firestone-FD/frederick-firestone-board-of-directors-meetings>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 880-283-645

BY ORDER OF THE BOARD OF DIRECTORS OF THE
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

By: /s/ Christopher R. Vigil
Secretary of the District