



**Colfax County Fire Excise Tax Advisory Committee
Annual Meeting on March 9, 2024**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Fire Excise Tax Advisory Committee will meet on Saturday, March 9, 2024, at 9:00 AM at the Philmont Scout Ranch Training Center, Beaubien Classroom.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Committee Members
4. Recognize Guests
5. Develop & Approve the Agenda
6. Election of Committee Chairman and Secretary to three-year terms
7. Reading and Approval of March 25, 2023 Meeting Minutes
8. Review Commission approved CCFETAC By-Laws and Policy
9. Report from the County Fire Marshal
10. Report from County Emergency Manager
11. Review Fire Excise Tax projected budget for 2024- 2025
12. Public Comments
13. Requests for Excise Tax Budget:
 - District 1, Philmont
 - District 2, Miami
 - District 3, Ute Park
 - District 4, Farley
 - District 5, French Tract
 - District 6, Moreno Valley
 - District 7, Vermejo Park
 - District 8, Rapid Response
 - Angel Fire EMS
 - Angel Fire FD
 - Eagle Nest EMS:
 - Eagle Nest FD:
 - Raton EMS:
 - Raton FD:
 - Springer EMS:
 - Springer FD:
 - Cimarron EMS:
 - Cimarron FD:
 - Maxwell FD:
14. Formulate Budget Recommendations for FY 2024-2025
15. Adjourn

Done this 27th day of February 2024