



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA February 21, 2024, AT 6:00 PM
6181 COUNTY RD 28, COTOPAXI, CO 81223**

CALL TO ORDER: Rose

PRAYER: JR

PLEDGE OF ALLEGIANCE: Rose

MINUTES: APPROVE MINUTES from January meeting

RESOLUTION: 20240221-01 Resolution to adopt the 2024 Deer Mountain Fire Protection District Budget.

CHANGES TO THE AGENDA

TREASURER'S REPORT:

Treasurer Report: Gretchen

Bill's Paid Report: Gretchen

CHAIRMAN'S REPORT: N/A

VICE- CHAIR REPORT: ROSE – Status of Vacant Board Member Applications

TREASURER: Gretchen

Motion to approve JR Niblett to speak with the Attorney upon Board approval.

Motion to approve issuance of debit card to JR Niblett from the Bank of San Juans.

CGC Report: Cathy – Motion to approve sending overdue unpaid EMS ambulance response fees to Collections agency.

ASSISTANT TREASURER: Nancy – Discussion of CO State required Website Access

Motion to approve seeking committee members for the Mill Levy Increase Study Committee.

PUBLIC INPUT: 3 minutes/no disrupting pursuant to CRS 18-9-108 & DMFPD BY LAWS If the issue is not on the agenda, it may be placed on the next meeting agenda.

STATION REPORTS: Fire/EMS/Training/Runs - JR

New Hires/Volunteers – JR

JR – Update on building compliance matters; statement on past administration personnel issues; and a thank you to fire and board personnel for recent efforts.

JR – Approval for purchases, as needed.

OLD OR UNFINISHED BUSINESS

ANNOUNCEMENTS: NEXT REGULAR BOARD MEETING March 20, 2024: AT 6:00 PM

VOTE TO ADJOURN: Rose