



DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING Agenda
6181 COUNTY ROAD 28, COTOPAXI, CO 81223
September 18, 2024 at 6:00 PM

CALL TO ORDER: CJ

PRAYER: JR

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: August Meeting

TREASURER'S REPORT:

- Treasurer Report – September
- Bill's Paid Report – September

CHAIRMAN'S REPORT: CJ

- New board member in the Assistant Treasurer position, followed by vote to move the current Assistant Treasurer BOD to Treasurer. Official oath and paperwork at the next scheduled meeting.
- Summary of pertinent information acquired from SDA Conference Attendance
- Update on IT services, voted into approval at August Meeting
- Update the Mutual Aid Agreement with Custer County
- Station 2 Building Specifications, Vote to approve Specs and seek contractor bids
- Discuss/Vote the approval of a Main Station Bay use by Fremont County Sheriff
- Road Maintenance/Access for Emergency Vehicles - Proposed Contractor

VICE-CHAIRMAN'S REPORT: N/A

ASSNT TREASURER: Nancy

- Discuss the number of radios to be purchased and vote to approve the purchase.
- Review and Vote on 2024 Insurance Renewal Quotes

CGC REPORT: Cathy

- Update on current grant submittals

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.*

CHIEF JR NIBLETT - Statement on Retirement to the BOD and Community followed by a board vote for Interim Fire Chief

STATION REPORTS:

- Replacement Fire/EMS/Training/Runs – Chief
- New Hires/Volunteers – Chief

OLD OR UNFINISHED BUSINESS: Chili Cookoff Event

ANNOUNCEMENTS:

- Next Regular Board Meeting October 16, 2024 at 6:00 PM

VOTE TO ADJOURN: CJ