



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING Agenda
6181 COUNTY ROAD 28, COTOPAXI, CO 81223
May 15, 2024 at 6:00 PM**

CALL TO ORDER: Nancy

PRAYER: JR

PLEDGE OF ALLEGIANCE: Nancy

CHANGES TO THE AGENDA:

MINUTES APPROVAL: April Meeting

Administer the Oath of Office to new Board Member Chairman, CJ Allen - JR

Report of Board Member Resignations- Motion to Vote to accept Board of Directors Resignations - Nancy

TREASURER'S REPORT:

Treasurer Report - May
Bill's Paid Report – May
Status of 2023 Audit

CHAIRMAN'S REPORT: CJ

VICE-CHAIRMAN'S REPORT: N/A

ASSISTANT TREASURER: Nancy

Motion to Vote to approve contracting with Streamline for the amount not to exceed \$2,000 for the purpose of achieving compliance with the State of Colorado HB21-1110 & 8 CCR 1501-11 and to manage Board and Fire personnel's electronic mail system.

Discuss/Vote Pay Schedule for Wildland Fire Engine Boss.

Discuss/Vote to Contract with ZipRecruiter for one-month for EMS Hiring Plan per Tamara.

Discussion on timely payment of bills with a motion to vote to approve seeking a new accounting firm better positioned to manage our accounting needs.

CGC REPORT: Cathy

PUBLIC INPUT:

Three 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

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS:

Next Regular Board Meeting June 19, 2024 at 6:00 PM.

VOTE TO ADJOURN: CJ