



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2024, AT 6:00 PM
6181 COUNTY RD 28, COTOPAXI, CO 81223**

CALL TO ORDER: Rose

PRAYER: Dave

PLEDGE OF ALLEGIANCE: Rose

MINUTES: APPROVE MINUTES from December 2023 meetings

Changes to the Agenda

2024 Budget – Gretchen - Schedule a Budget Committee Meeting to Complete the 2024 Budget. Proposed January 20th, 1:30 PM. An agenda will be forwarded for posting.

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 – Yearly Resolutions

Resolution 20240117-01 Resolution for Supplemental Budget And Appropriation

Resolution 20240117-02 Deer Mountain Fire Protection District 2023 Board Meeting Dates

Resolution 20240117-03 Deer Mountain Fire Protection District 72 Hour Meeting Posting Sites

Resolution 20240117-04 Deer Mountain Fire Protection District 24-Hour Agenda Notice

BOD Office Supplies – Motion to Approve Funding

CGC Report: Cathy

ASSISTANT TREASURER: Nancy – Discussion to Secure Dedicated Funding to EMS Program

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 - Dave

New Hires/Volunteers – Dave

Dave - Interim Fire Chief Position Status and Pending Fire Chief Applications or Candidates

Allison - Discussion on EMS Fundraising Efforts

OLD OR UNFINISHED BUSINESS – Dave - Review Burn Permitting Process and Procedures in Response to Public Inquiry from December Meeting.

ANNOUNCEMENTS: NEXT REGULAR BOARD MEETING February 21, 2024: AT 6:00 PM

Vote to adjourn: Rose