



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

CALL TO ORDER: CJ

PRAYER: JR

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: July Meeting

TREASURER'S REPORT:

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

CHAIRMAN'S REPORT: CJ

- Vote to Authorize Attorney to Manage Former DMFPD Employee Backpay Request and to prepare updated Fire and EMS Employee Contracts
- Discuss/Vote regarding 3 proposals for IT services
- Discuss the Drafting of a Mutual Aid Agreement with Custer County
- Discuss Station 2 Building Modifications for Staging Equipment
- Update Station 1 Building Improvements
- Notice of Fremont County Road Maintenance Standards
- Discuss/Vote on the Purchase of New DMFPD Marquee for Station 1

VICE-CHAIRMAN'S REPORT: N/A

ASSNT TREASURER: Nancy

- Mid-Year Budget Review Summary and Audit Completion
- Discussion/Vote on 2024 Lenny Merriam Account Engagement Letter
- Vote to Approve Board Chair Attendance to Annual SDA Conference in September

CGC REPORT: Cathy

- Discussion/Vote on Status of CREATE Colorado State Education Grant/Emergency and Trauma

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

Updates – JR: Record Recovery Plan, Radio Purchase, Sale of the Fire Truck, Wildland Fire, Purchase of Shelters and Shirts, EMS training opportunities

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS:

- Next Regular Board Meeting September 18, 2024 at 6:00 PM.

VOTE TO ADJOURN: CJ