



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
December 18, 2024 at 6:00 PM**

CALL TO ORDER: CJ

PRAYER: Dave

PLEDGE OF ALLEGIANCE: CJ

SWEARING IN CEREMONY: CJ

Public discussion of tonight's Fire Chief appointment will NOT be allowed as the 14-day window for Public input has been followed and extended. Failure to act in a civil manner for tonight's ceremony may result in removal by law enforcement.

CHANGES TO THE AGENDA:

MINUTES APPROVAL: November Regular Meeting

TREASURER'S REPORT:

- Treasurer's Report
- Bills Paid Report
- Purchase of four-drawer locking file cabinet for use by the Board
- 2025 Budget status
- Designated Election Official for the 2025 Board election, as necessary

CHAIRMAN'S REPORT:

- We have the radios now anticipated to be delivered and programmed by the end of January 2025
- Rural Grant information obtained this week
- Scheduling installation of our new sign by January 15th - next warm spell
- Reviewing new vehicle plan proposed by Chief Jones for 2025 local crews and Wildlands - this will be confirmed following January 8th budget meeting.

VICE-CHAIRMAN'S REPORT: N/A

ASSISTANT TREASURER'S REPORT:

- The need to upgrade CenturyLink internet service

CGC Report:

- Meeting with County Commissioner McFall

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- Chief
- New Hires/Volunteers- Chief

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS: Next regular board meeting is January 15, 2025 at 6:00 PM

VOTE TO ADJOURN: CJ