



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: CJ

PRAYER: JR

MOMENT OF SILENCE: For Fallen Community Fire Fighter

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: June Meeting

2023 Financial Audit – Report Presentation by Andrew Wolf, Auditor w/ Garran, Ross & De Nardo, Board Vote to Approve

TREASURER'S REPORT:

Treasurer Report – July

Bill's Paid Report – July

CHAIRMAN'S REPORT: CJ

Update on ADA website compliance.

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

VICE-CHAIRMAN'S REPORT: N/A

ASSISTANT TREASURER'S REPORT: Nancy

Mid-Year Budget Review and EMS Funding Meeting Summary

Discussion of 2024 Account Engagement Letter

Accounting For Employee/Volunteer Background Checks

CGC REPORT: Cathy

Discussion/Vote to pursue CREATE Colorado State Education Grant/Emergency and Trauma

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

Updates – JR: Record Recovery Plan, Engine Boss Hiring, Sale of the Fire Truck

OLD OR UNFINISHED BUSINESS: Radios- Sale/Purchase Status

ANNOUNCEMENTS:

Next Regular Board Meeting - August 21, 2024 at 6:00 PM.

VOTE TO ADJOURN: CJ