



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
January 18, 2023 at 6:00 PM**

CALL TO ORDER: Kathy

PRAYER: Rick

PLEDGE OF ALLEGIANCE: Kathy

CHANGES TO THE AGENDA: Kathy

MINUTES:

APPROVE MINUTES 12/21/22 Kathy

TREASURER'S REPORT

Boundary Letter Sherry

Resolution #20230118-01 Sherry

Resolution #20230118-02 Sherry

Resolution #20230118-03 Sherry

Treasurer's Report - Gretchen

Bills Paid Report - Gretchen

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.

CHAIRMAN'S REPORT: N/A

VICE-CHAIR REPORT:

Discuss EMS with Attorney - Kathy

Elections 2023 - Kathy

CGC REPORT: N/A

ASSISTANT TREASURER REPORT: Gretchen

STATION REPORTS: Rick

Update State Grant

Motorola Grant

EMT Training Information

Fire/EMS/Training/Runs

New Hires/Volunteers

OLD OR UNFINISHED BUSINESS:

Announcements: NEXT REGULAR BOARD MEETING: February 15, 2023 at 6:00 PM.

Vote to Adjourn: Kathy