



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
November 20, 2024 at 6:00 PM**

CALL TO ORDER: CJ

PRAYER: Dave

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: October Regular Meeting

TREASURER'S REPORT

- Treasurer Report: Nancy
- Bills Paid Report: Nancy
- Budget Amended for Q4 in 2024

CHAIRMAN'S REPORT: CJ

- IT meeting with Mr. Thorne - quote to be reviewed and approved
- SDA insurance quote
- Digital sign delivered and installation date set up with DM Staff
- Final decision on Fire Chief hire
- Vote on additional digital cameras purchase by DM
- Announcement for holiday season community dinner
- Deer Mountain Family movie night
- MAA submitted to Westcliffe - cross department meeting pending
- State Judgement's final compliance and mitigation actions complete
- Meet w/County Treasurer & Clerk - verify tax boundaries/potential retail tax
- Posting of Wildlands Fire Fighter ad via Indeed
- Notice to amend By Laws so residency is not an obstacle to employment
- End of year clean-up day TBD to remove debris from Station grounds
- Securing all utility access points as required by insurance
- Purchase of chains for ambulances and at least one fire truck

VICE-CHAIRMAN'S REPORT: N/A

ASSISTANT TREASURER'S REPORT: N/A

CGC Report: N/A

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 on DECEMBER 18, 2024 at 6:00 PM

VOTE TO ADJOURN: CJ