



DEER MOUNTAIN FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
October 21, 2026 at 6:00 PM

CALL TO ORDER: Miriam Andolini

PRAYER: Laurie McKay

PLEDGE OF ALLEGIANCE: Miriam Andolini

ROLL CALL: Anita Gregg

CHANGES TO AGENDA: Miriam Andolini

This item will remain on the agenda as per the DMFPD bylaws, however per CRS §24-6-402, this item "Changes to the Agenda" will no longer be facilitated at the meeting due to adherence of the 24-hour notice requirement for Open Meeting laws.

MINUTES APPROVAL: August 19, 2026, Regular Meeting Minutes; August 27, 2026, Special Meeting Minutes

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.*

TREASURER'S REPORT: Nancy Mickelson

- Treasurer's Report – August 2026 and September 2026
- Bill's Paid Report – August 2026 and September 2026
- Liability Insurance Update – Nancy Mikelson

ASSISTANT TREASURER'S REPORT: Laurie McKay

- Auxiliary Compliance Update – where are we at with the auxiliary group being lawfully established as a nonprofit entity?
- District Signs Update

CHAIRMAN'S REPORT: Miriam Andolini

- Grant Update – AFG application
- Measure 6A Committee Update
- SDA Conference Update
- Social Media Update

VICE CHAIRMAN'S REPORT: Vacant

- No reporting

COMMUNICATION/CONSTRUCTION REPORT: Forrest Nichols

- Absent - No report.

STATION REPORTS: Chief Widener

- Fire/EMS/Training/Runs
- Personnel: Hiring, Volunteers, and Training
- Wildland Report

UNFINISHED BUSINESS: All Board Members

- Station 1 Updates – Laurie McKay
 - Building A – Discussion of Engineer Firm to Draw Plans for Submitting to County
 - Driveway Update
 - Discussion of Michal Croge Serving as Volunteer Support for Building Projects
- Station 2 Update – Miriam Andolini
 - Vote for Approval of the New Lease Agreement and Payment of \$40 as per the Lease Terms
- Annexation Project for Inclusions – Nancy Mikelson
 - Discussion and Vote to Preliminarily Approve Inclusion Resolution & Letter to Property Owners and Set Hearing Date

NEW BUSINESS AND SPECIAL ORDERS: All Board Members

- Vote to Approve Proposed Budgets for 2026 Amended and 2027, and Set Hearing Dates – Nancy Mikelson
- Discussion and Vote on New Collection Company Agreement for EMS Services – Nancy Mikelson
- Discussion and Requested Board Vote for \$2,500 for \$100 Gift Cards for the Volunteers – Chief Widener
- Discussion and Requested Board Vote for \$2,500 for New T-shirts with the New Logo – Chief Widener
- Discussion of Excused Meeting Absences for Forrest Nichols as Outlined in our By-Laws – Miriam Andolini

EXECUTIVE SESSION: Miriam Andolini

Motion to Move to Executive Session Pursuant to §24-6-402(4)(F), C.R.S. for Discussion of Department Personnel Matters

- *Conduct the Annual Performance Review for Chief Widener as per his Employment Contract.*

NEW BUSINESS AND SPECIAL ORDERS: All Board Members

- Vote to Approve the Annual Increase of 4.22% for Chief Widener as per his Employment Contract and Annual Performance Score

ANNOUNCEMENTS: Miriam Andolini

- Election Day is November 3, 2026
- Monthly Board Meeting on November 18, 2026 at 6:00 PM.

VOTE TO ADJOURN: Miriam Andolini

**Please note—any discussion items may result in an action item/vote.*