DEER MOUNTAIN FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
November 18, 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, 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: October 21, 2026, Regular 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 – October 2026
- Bill's Paid Report – October 2026
- Inclusion Project Update – Nancy Mickelson

ASSISTANT TREASURER'S REPORT: Laurie McKay
- District Signs Update

CHAIRMAN'S REPORT: Miriam Andolini
- Grant Update – AFG application
- Measure 6A Update
- Miriam Andolini – Board Resignation Effective December 18, 2026
- Forrest Nichols – Board Resignation Effective Immediately

VICE CHAIRMAN'S REPORT: Vacant
- No reporting

COMMUNICATION/CONSTRUCTION REPORT: Vacant
- No reporting

STATION REPORTS: Chief Widener
- Fire/EMS/Training/Runs
- Personnel: Hiring, Volunteers, and Training
- New Gear Update – t-shirts, hoodies, and hats

UNFINISHED BUSINESS: All Board Members
- Station 1 Updates – Laurie McKay
    - Building A Update and Discussion

NEW BUSINESS AND SPECIAL ORDERS: All Board Members
- Discussion and vote for vacant Board positions and swearing in of new board members – Miriam Andolini
- Discussion and vote on Workman's Comp Insurance renewal – Nancy Mickelson
- Request funding for Christmas party meal. As well as thank you gifts to the department – Chief Widener
- Incentive plan to run calls. $250 a month. $100 most calls $75, $50, $25. Then a quarterly prize or gift – Chief Widener
- Formal letter for those who exclude themselves from the district – Chief Widener
- Discuss investigating EMS Subscription Service, including the ability to forward questions to District counsel – Laurie McKay
- Request for Marcus and Mat to evaluate necessary updates/changes needed in Cotopaxi as well as a plan for recruiting volunteers in that area – Laurie McKay

ANNOUNCEMENTS: Miriam Andolini
- December 1, 2026 - Inclusion Hearing at 6:00 PM.
- December 9, 2026 - Budget Hearing at 9:00 AM.
- December 15, 2026 - Special Meeting for 2027 Budget Adoption at 6:00 PM.
- Monthly Board Meeting - December 16, 2026 at 6:00 PM.

VOTE TO ADJOURN: Miriam Andolini

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