



DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING Agenda
6181 COUNTY ROAD 28, COTOPAXI, CO 81223
April 30, 2024 at 6:00 PM

CALL TO ORDER: Rose

PRAYER: Rose

PLEDGE OF ALLEGIANCE: Rose

CHANGES TO THE AGENDA:

Administer the Oath of Office to new Board Member Chairman, CJ Allen.

Motion to Vote to allow the Fire Chief to approve a bonus or commission pay schedule to offer a future Wildland Fire Engine Boss. Final contracting will be subject to review and voting by the Board of Directors.

Motion to Vote to have a service roster made public of DMFPD staff on file highlighting names and responsibilities/rank. Additional information is needed for internal use for purposes of grant funding including insurance coverage, state and federal compliance status.

Discussion/Vote to engage a Budget Review Committee to modify the budget by prioritizing spending and breaking out specific uses within the certain accounts.

Discussion/Vote on legal response to State findings regarding EMS employment practices.

Motion to Vote to create an inventory of DMFPD owned and leased Fire and Ambulance vehicles to include age, condition and anticipated costs for budget planning purposes.

Motion to Vote to approve contracting with Streamline for the amount not to exceed \$2,000 for the purpose of achieving compliance with the State of Colorado HB21-1110 & 8 CCR 1501-11 and to manage Board and Fire personnel's electronic mail system.

Discussion on timely payment of bills with a motion to vote to approve seeking a new accounting firm better positioned to manage our accounting needs.

OLD OR UNFINISHED BUSINESS:

Review the County Commissioner's response on why grant funding was lost by DMFD Board; how to prevent this in future.

Budget grant funding of 64K removed due to funding pulled by Commissioner.

Discuss budget contingencies noted in all budget line items where utilized.

Highlight funding for operations (allowances).

Current status on correcting records by DMFPD staff.

Shared emails, Smartlist and contact information confirmed.

ANNOUNCEMENTS:

Next Regular Board Meeting May 15, 2024 at 6:00 PM.

VOTE TO ADJOURN: CJ