



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
December 13, 2023 at 6:00 PM**

CALL TO ORDER: Rose

PRAYER: Rick

PLEDGE OF ALLEGIANCE: Rose

MINUTES:

APPROVE MINUTES from November meeting

2022 Financial Audit – Report Presentation by Auditor Garran, Ross & De Nardo. Board Vote to Approve

TREASURER'S REPORT:

Treasurer 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 CHAIRMAN'S REPORT: Rose

TREASURER: Gretchen

Banking Resolution

CGC REPORT: Cathy

ASSISTANT TREASURER'S REPORT: Nancy

STATION REPORTS:

Fire/EMS/Training/Runs - Rick

New Hires/Volunteers - Rick

OLD OR UNFINISHED BUSINESS

ANNOUNCEMENTS: NEXT REGULAR BOARD MEETING is January 17, 2024 at 6:00 PM.

VOTE TO ADJOURN: Rose