



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
6181 COUNTY RD 28, COTOPAXI, CO 81223
December 19, 2023 at 6:00 PM**

Directors Present: Rose Abel, Gretchen Abel and Nancy Mickelson
Director Absent: Cathy Mask

Call to Order: Special meeting was called to order by R. Abel at 2:02 PM.

Prayer: Rick Cleveland

Pledge of Allegiance: R. Abel

Motion by N. Mickelson to move to Executive Session pursuant to C.R.S. §24-6-402(4)(f) for discussion of personnel matters involving David Nowlan.

Executive session began at 2:05 PM. Executive session ended at 2:17 PM. - See attachment

Motion by N. Mickelson on the first reprimand of David Nowlan to repeal the reprimand. Second by R. Abel.
Discussion: None. Vote: Unanimous, motion carried.

Motion by N. Mickelson on the second reprimand of David Nowlan to repeal the reprimand. Second by G. Abel.
Discussion: None. Vote: Unanimous, motion carried.

The reprimands were removed following guidance from the DMFPD attorney. David Nowlan is reinstated as a lieutenant at DMVFD.

2022 Financial Audit: Report by Auditor Garran, Ross & DeNardo

The audit report was submitted electronically and reviewed by the board. Following a board vote, it will be finalized and submitted to the State of Colorado. It will be posted on the DMFPD website when made available.

Motion by G. Abel to approve the 2022 Financial Audit as presented. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

Nominate an Interim Fire Chief: None

Review and approve a preliminary final 2023 DMFPD Budget: *See attachment*

Motion by G. Abel to approve the preliminary final evaluation of the 2023 Budget of Deer Mountain Fire Protection District. Second by R. Abel. Discussion: None. Vote: Unanimous, motion carried.

Old or Unfinished Business: None

Announcements: R. Abel

Next regular board meeting - January 17, 2024 at 6:00 PM.

Motion to adjourn the meeting by G. Abel. Second by R. Abel. Discussion: None. Vote: Unanimous. Meeting concluded at 2:22 PM.

Respectfully submitted,
Anita Gregg, recording secretary

Supporting documents:
David Nowlan statement
DMFPD Spring 2023 Budget