



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
February 19, 2025 at 6:00 PM**

CALL TO ORDER: CJ

PRAYER: Chief

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: January 15, 2025 Meeting

TREASURER'S REPORT: Nancy

- Treasurer's Report – January
- Bill's Paid Report – January
- 2024 Audit Update
- Resolutions:
Resolution 20250117-05 Resolution for Designated Election Official

CHAIRMAN'S REPORT: CJ

- Building C Construction Update
- Vote to Approve Miriam Andolini as Board Vice Chairman, followed by the Oath of Office
- Grants Status Update
- Upcoming Event on February 22, 2025 – Meet the Fire Department Personnel

VICE CHAIRMAN'S REPORT: N/A

ASSISTANT TREASURER'S REPORT: Laurie

- Mill Levy Election Update
- Internet/IT Update

CGC REPORT:

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.*

STATION REPORTS:

- Fire/EMS/Training/Runs - Chief
- New Hires/Volunteers - Chief
- Wildland Personnel Update - Chief

Board Chairman: Motion to Move to Executive Session pursuant to §24-6-402(4)(F), C.R.S. for discussion of department personnel matters with Chief Jones.

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS: Next Regular Board Meeting on March 19, 2025 at 6:00 PM.

VOTE TO ADJOURN: CJ