



**DEER MOUNTAIN FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA  
6181 COUNTY RD 28, COTOPAXI, CO 81223  
November 15, 2023 at 6:00 PM**

**CALL TO ORDER:** Rose

**PRAYER:** Rick

**PLEDGE OF ALLEGIANCE:** Rose

**MINUTES:**

APPROVE MINUTES from September meeting

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

**TREASURER’S REPORT:**

Treasurer Report Sept. and Oct.: Gretchen

Bill’s Paid Report Sept. and Oct.: Gretchen

Motion to add N. Mickelson as signature authority.

**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

**CGC REPORT:** Cathy

**ASSISTANT TREASURER’S REPORT:** Nancy

**STATION REPORTS:**

Fire/EMS/Training/Runs – Rick

New Hires/Volunteers – Rick

**OLD OR UNFINISHED BUSINESS:** CWPP Status – Nancy/Cathy

**ANNOUNCEMENTS:** NEXT REGULAR BOARD MEETING is December 13, 2023 at 6:00 PM.

**VOTE TO ADJOURN:** Rose