



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
6181 COUNTY RD 28, COTOPAXI, CO 81223
January 15, 2025 at 6:00 PM**

PRAYER: JR
PLEDGE OF ALLEGIANCE: CJ
CHANGES TO THE AGENDA:
MINUTES APPROVAL: December Meeting

TREASURER'S REPORT:

- Treasurer Report - December
- Bill's Paid Report – December
- Vote to Approve 2025 Budget

- Yearly Resolutions:
Resolution 20250117-01 Resolution for Supplemental Budget and Appropriation
Resolution 20250117-02 Deer Mountain Fire Protection District 2023 Board Meeting Dates
Resolution 20250117-03 Deer Mountain Fire Protection District 72 Hour Meeting Posting Sites
Resolution 20250117-04 Deer Mountain Fire Protection District 24-Hour Agenda Notice
- Review/Vote 2024 Audit Options

CHAIRMAN'S REPORT: CJ

- Announcement on Public Comment decorum and standards.
- Grants selected and access through DOLA set-up
- Set-up of Internal Grant Tracker sheet
- LED Sign installation update
- Registration of DMFPD vehicles for dispatch for LA & and out of state travel
- Update on Mutual Aid Agreement efforts
- Update on Station 1 renovations and bid estimates
- Meeting with County Sheriff and Tax Assessor planned for February

VICE-CHAIRMAN'S REPORT: N/A

ASSNT TREASURER: Laurie

- Internet Service Provider Update and Update on IT upgrades with Phoenix IT

CGC REPORT: Cathy

- Update on current grant opportunities

PUBLIC INPUT:

*3 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: Chief Jones

Fire/EMS/Training/Runs – Chief
New Hires/Volunteers – Chief

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS:

- Next Regular Board Meeting on February 19, 2025 at 6:00 PM.

VOTE TO ADJOURN: CJ