



**DEER MOUNTAIN FIRE PROTECTION DISTRICT**  
**REGULAR BOARD MEETING Agenda**  
**6181 COUNTY ROAD 28, COTOPAXI, CO 81223**  
**June 19, 2024 - 6:00 PM**

**CALL TO ORDER:** CJ Allen

**PRAYER:** JR Niblett

**PLEDGE OF ALLEGIANCE:** CJ Allen

**CHANGES TO THE AGENDA**

**MINUTES APPROVAL:** May 15, 2024 Regular Meeting

**TREASURER'S REPORT:**

Treasurer Report – June 2024

Bill's Paid Report – May and June 2024

**CHAIRMAN'S REPORT:** CJ Allen

Update on ADA website compliance actions and needed tasks going forward.

Discuss/Vote on contracting with a new DMFPD law firm Bailey & Peterson PC

Roster Posting in advance of Board Meetings

Vote to approve \$40 Registration Fee for Nancy Mickelson to attend a SDA Regional Workshop on June 20, 2024

**VICE-CHAIRMAN'S REPORT:** N/A

**ASSISTANT TREASURER:** Nancy Mickelson

2023 Audit Status/Discussion with Account

Payroll Signature Exception

**CGC REPORT:** Cathy Mask

Records Program Status

**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:** JR Niblett

Fire/EMS/Training/Runs

New Hires/Volunteers

Updates: Record Recovery Plan/Outreach for data entry assistance, Engine Boss Hiring, Approved Sale of the Fire Truck and Radios

Discuss/Vote on purchase of a Wet Mountain Fire District Truck

**OLD OR UNFINISHED BUSINESS:**

**ANNOUNCEMENTS:**

Next Regular Board Meeting July 17, 2024, at 6:00 PM

**VOTE TO ADJOURN:** CJ Allen