



**DEER MOUNTAIN FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING AGENDA  
6181 COUNTY RD 28, COTOPAXI, CO 81223  
October 5, 2024 at 1:30 PM**

**CALL TO ORDER: CJ**

**PRAYER: Dave**

**PLEDGE OF ALLEGIANCE: CJ**

**CHANGES TO THE AGENDA:**

**MINUTES APPROVAL: N/A**

**TREASURER'S REPORT:** Budget Amendment Status  
Insurance Renewal Status

**CHAIRMAN'S REPORT:** Administer the Oath of Office to new Board Member Asst. Treasurer Laurie McKay  
Compensation for Chief Position and Ad Posting  
Schedule Interview/Review Fire Chief Application Submittal  
Review Payroll Budget for Request by Dave for Cost of Living Wage Increase – EMS & Drivers  
Status of Approved IT Services  
Employee Benefits Review Package

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

**ASSISTANT TREASURER'S REPORT: N/A**

**CGC REPORT:**

**OLD OR UNFINISHED BUSINESS:**

**ANNOUNCEMENTS:**

**VOTE TO ADJOURN:**