



DEER MOUNTAIN FIRE PROTECTION DISTRICT REGULAR BOARD MEETING Agenda

6181 COUNTY ROAD 28, COTOPAXI, CO 81223

June 19, 2024, AT 6:00 PM

CALL TO ORDER: CJ

PRAYER: JR

PLEDGE OF ALLEGIANCE: CJ

CHANGES TO THE AGENDA:

MINUTES APPROVAL: May Meeting

TREASURER'S REPORT:

- Treasurer Report - June
- Bill's Paid Report – May, June

CHAIRMAN'S REPORT: CJ

- 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 \$40.00 Registration Fee for Nancy Mickelson to attend a SDA Regional Workshop on June 20, 2024

VICE-CHAIRMAN'S REPORT: N/A

ASSNT TREASURER: Nancy

- 2023 Audit Status/Discussion with Account
- Payroll Signature Exception

CGC REPORT: Cathy

- Records Program Status

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:

Fire/EMS/Training/Runs - JR

New Hires/Volunteers – JR

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

JR: Discuss/Vote on purchase of a Wet Mountain District Truck

OLD OR UNFINISHED BUSINESS:

ANNOUNCEMENTS:

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

VOTE TO ADJOURN: CJ