

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

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: 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.

CHAIRMAN'S REPORT: N/A

VICE- CHAIR REPORT: ROSE

CGC Report: Cathy

ASSISTANT TREASURER: 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 December 13, 2023: AT 6:00 PM

Vote to adjourn: Rose