



DEER MOUNTAIN FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING Agenda

6181 COUNTY ROAD 28, COTOPAXI, CO 81223

April 30, 2024, AT 5:30 PM

CALL TO ORDER: Rose

PRAYER: Rose

PLEDGE OF ALLEGIANCE: Rose

CHANGES TO THE AGENDA:

Rose – Administer the Oath of Office to new Board Member Chairman, CJ Allen

CJ - Motion to Vote to allow the Fire Chief to approve a bonus or commission pay schedule to offer a future Wildland Fire Engine Boss. Final contracting will be subject to review and voting by the Board of Directors.

CJ – Motion to Vote to have a service roster made public of DMFPD staff on file highlighting names and responsibilities/rank. Additional information is needed for internal use for purposes of grant funding including insurance coverage, state and federal compliance status.

CJ – Discussion/Vote to engage a Budget Review Committee to modify the budget by prioritizing spending and breaking out specific uses within the certain accounts.

CJ – Discussion/Vote on legal response to State findings regarding EMS employment practices.

Gretchen – Motion to Vote to create an inventory of DMFPD owned and leased Fire and Ambulance vehicles to include age, condition and anticipated costs - for budget planning purposes.

Nancy – Motion to Vote to approve contracting with Streamline for the amount not to exceed \$2,000 for the purpose of achieving compliance with the State of Colorado HB21-1110 & 8 CCR 1501-11 and to manage Board and Fire personnel's electronic mail system.

Nancy – Discussion on timely payment of bills with a motion to vote to approve seeking a new accounting firm better positioned to manage our accounting needs.

OLD OR UNFINISHED BUSINESS:

- 1. Review the County Commissioner's response on why grant funding was lost by DMFD Board; how to prevent this in future.**
- 2. Budget grant funding of 64K removed* due to funding pulled by Commissioner.**
- 3. Discuss budget contingencies noted in all budget line items where utilized***
- 4. Highlight funding for operations (allowances)**
- 5. Current status on correcting records by DMFPD staff**
- 6. Shared emails, Smartlist and contact information confirmed**

ANNOUNCEMENTS:

- Next Regular Board Meeting May 15, 2024 at 6:00 PM.**

VOTE TO ADJOURN: CJ