

DEER MOUNTAIN FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA – January 18th, 2023, AT 6:00 PM
6181 COUNTY RD 28, COTOPAXI, CO 81223

CALL TO ORDER: Kathy
PRAYER: Rick
PLEDGE OF ALLEGIANCE: Kathy

CHANGES TO THE AGENDA Kathy

MINUTES: APPROVE MINUTES 12/21/22 Kathy

TREASURER'S REPORT Boundary Letter Sherry
Resolution #20230118-01 Sherry
Resolution #20230118-02 Sherry
Resolution #20230118-03 Sherry
Treasurer Report Gretchen
Bills Paid Report Gretchen

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 N/A
VICE- CHAIR REPORT Discuss EMS with Attorney Kathy
2023 Elections Kathy
CGC Report N/A N/A
ASSISTANT TREASURER N/A Gretchen

STATION REPORTS: Update State Grant Rick
Motorola Grant Rick
EMT Training Information Rick
Fire/EMS/Training/Runs Rick
New Hires/Volunteers Rick

OLD OR UNFINISHED BUSINESS:

Announcements: NEXT REGULAR BOARD MEETING: February 15th, 2023, AT 6:00 PM

Vote to Adjourn: Kathy