

DEER MOUNTAIN FIRE PROTECTION DISTRICT
REVISED REGULAR BOARD MEETING AGENDA – December 13, 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 November meeting

2022 Financial Audit – Report Presentation by Auditor Garran, Ross & De Nardo,
Board Vote to Approve

TREASURER'S REPORT

Treasurer Report: Gretchen

Bill's Paid Report: Gretchen (Motion to Approve Payment to D. Colvin)

CHAIRMAN'S REPORT: N/A

VICE- CHAIR REPORT: ROSE – Response to 12-11-23 Public Correspondence - Motion
to refer the matter to the Attorney for consultation.

TREASURER: Gretchen – Banking Resolution – Motion to Remove former Director

CGC Report: Cathy

ASSISTANT TREASURER: Nancy

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 - Rick
New Hires/Volunteers – Rick

Assistant Treasurer: Motion To Move To Execution Executive Session pursuant to
§24-6-402(4)(F), C.R.S. for discussion of personnel matters involving: Part 1 David
Nowlan, Part 2 Rick Cleveland

OLD OR UNFINISHED BUSINESS

Announcements: NEXT REGULAR BOARD MEETING January 17, 2024: AT 6:00 PM

Vote to adjourn: Rose