## **Divide Fire Protection District**

Public Meeting of the Board of Directors September 10<sup>th</sup>, 2024 6:00 P.M.

## **AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Review and Approve Agenda
- 4) Review, Approve, and Sign Minutes of Prior Meetings
- 5) Public Comments
- 6) Financial & Administrative Matters
  - A) Financial Matters
  - B) Purchase Orders
  - C) Other Administrative Issues
- 7) Chief's Report
  - A) Board Business Meeting Attendees
- 8) Old Business
  - A) Policies/Handbook
    - i. Workers Comp Drug Testing
      - 1. Light Duty Policy
    - ii. Board Policies
    - iii. Handbook Wording Updates
  - B) 5 Year Plan
  - C) Audit
  - D) Volunteer Funds Discussion
  - E) Chief Phone
  - F) FPPA Form
- 9) New Business
  - A) Firefighter Heart Trust Requirement
- 10) Executive Session
- 11) Adjournment