

Divide Fire Protection District

Public Meeting of the Board of Directors
December 10th, 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. Board Policies
 - ii. Handbook Wording Updates
 - B) 5 Year Plan - tabled
 - C) Chief Phone
 - D) Operational Shifts
 - E) Budget
 - i. 2024-02 Resolution to Certify Mill Levies
 - ii. 2024-03 Resolution to Adopt a Budget
 - iii. 2024-04 Resolution to Appropriate FundsResolution to Certify Mill Levies submitted to Teller BOC by Dec 13th
- 9) New Business
 - A) Audit Agreement for 2025
 - B) Staff Duties & Responsibilities, Modifications
 - C) Board Committee Discussion
- 10) Executive Session - Executive Session to discuss personnel matters related to Chief McLeod's evaluation, pursuant to §24-6-402(4)(f), C.R.S.
- 11) Adjournment