

Divide Fire Protection District

Public Meeting of the Board of Directors
February 11th, 2025
6:00 P.M.

AGENDA

- 1) Call to Order – Roll Call
- 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) Administrative Report
- 7) Chief's Report
 - A) Board Business Meeting Attendees
- 8) Old Business
 - A) Policies/Handbook
 - i. Board Policies
 - ii. Handbook Wording Updates
 1. Disciplinary Actions (employee vs volunteer)
 - B) 5 Year Plan
 - C) Chief Phone
 - D) Election
 - E) Service Plan
 - F) Board Vacancy
- 9) New Business
 - A) Firefighter Heart Trust Resolution
- 10) Executive Session
- 11) Adjournment