## **Divide Fire Protection District**

Public Meeting of the Board of Directors January 10<sup>th</sup>, 2023 6:00 P.M.

## **AGENDA**

- 1) Call to Order
- 2) Review and Approve Agenda
- 3) Review, Approve, and Sign Minutes of Prior Meetings
- 4) Public Comments
- 5) Financial Matters
  - A) Financial Reports
  - B) Purchase Orders
  - C) Donations
- 6) Chief's Report
  - A) Board Business Meeting Attendees
- 7) Administrator Report
- 8) Old Business
  - A) Policies/Handbook
  - B) Chief Hiring Process
- 9) New Business
  - A) Resolution Designating Meeting Times/Posting Place
  - B) Resolution to Hold an Election/Appoint DEO
- 10) Executive Session
- 11) Adjournment