Divide Fire Protection District

Public Meeting of the Board of Directors May 14th, 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) Compliance
- 7) Chief's Report
 - A) Board Business Meeting Attendees
- 8) Old Business
 - A) Policies/Handbook
 - B) 5 Year Plan
 - C) Unemployment Claim
 - D) Audit
- 9) New Business
 - A) Volunteer Funds Discussion
- 10) Executive Session Executive Session to discuss personnel matters related to Chief McCleod, pursuant to §24-6-402(4)(f), C.R.S.
- 11) Adjournment