

# Divide Fire Protection District

Public Meeting of the Board of Directors  
January 9<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 Reports
  - B) Purchase Orders
  - C) Credit Card Limits
  - D) Employee Reviews 2023
- 7) Chief's Report
  - A) U24
  - B) Board Business Meeting Attendees
- 8) Old Business
  - A) Policies/Handbook
  - B) 5 Year Plan
- 9) New Business
  - A) Resolution Designating Posting Places and Meeting Dates
- 10) Executive Session
- 11) Adjournment