

Divide Fire Protection District

Public Meeting of the Board of Directors
August 11th, 2026 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) Chief Report
- 6) Financial & Administrative Matters
 - A) Financials
 - B) Purchase Orders
 - C) Administrative Report
- 7) Old Business
 - A) Handbook / Policy
 - i. Document Control Policy
 - B) Board Compliance Officer
 - C) Board Policy & Procedure / Gaps
 - D) Public Record Correction / Claims of Misconduct
 - E) CORA Procedures, Timeframes
 - F) SDA Conference
- 8) New Business
- 9) Public Comment **
- 10) Executive Session - Executive Session to discuss personnel matters related to Joe Enna, pursuant to §24-6-402(4)(f), C.R.S
- 11) Adjournment

**** Please indicate on the sign-in sheet that you wish to comment.** Public comment is limited to no more than 5 minutes per person, 20 minutes maximum. **Reminder:** Public comment is to be addressed to the board and not to other members of the audience or community.

Link for Teams Meeting:

<https://teams.microsoft.com/meet/236570238338984?p=bX3EAEetTDoGH1qYaJ>