

# Divide Fire Protection District

Public Meeting of the Board of Directors  
February 10<sup>th</sup>, 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) Pension Board Meeting
- 6) Chief Report
- 7) Financial & Administrative Matters
  - A) Financials
  - B) Purchase Orders
  - C) Administrative Report
- 8) Old Business
  - A) 5-Year Strategic Plan – presentation in May with adoption in June
  - B) Chief Job Search
  - C) Inventory
  - D) First Due Changeover
  - E) Security Updates
  - F) Policies/Handbook – presentation in March 2026
  - G) Remote Meeting Accessibility
- 9) New Business
  - A) Audit
  - B) County Burn Policy
  - C) CORA Policy
- 10) Executive Session
- 11) Public Comment \*\*
- 12) Adjournment

\*\* Public comment is limited to no more than 5 minutes per person, 20 minutes maximum. **Please indicate on the sign-in sheet that you wish to comment.**