

# Divide Fire Protection District

Public Meeting of the Board of Directors  
July 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) Visitors – NoFloCo Don Moore, Fire Adaptive Lara Thomas
- 7) Executive Session - Executive Session to discuss personnel matters related to Chief McCleod, pursuant to §24-6-402(4)(f), C.R.S.
- 8) Financial & Administrative Matters
  - A) Financial Matters
  - B) Purchase Orders
  - C) Other Administrative Issues
- 9) Chief's Report
  - A) Board Business Meeting Attendees
- 10) Old Business
  - A) Policies/Handbook
    - i. Workers Comp Drug Testing
    - ii. Paid Employee Hour Reporting
  - B) 5 Year Plan
  - C) Audit
  - D) Volunteer Funds Discussion
  - E) Chief Performance Review
- 11) New Business
  - A)
- 12) Adjournment