	Divide Fire Protection District **Public Meeting of Board of Directors** **Agenda**	AGD-20261110 Meeting Date: 11-10-26 Meeting Time: 6 p.m. Page **1** of **1**
Meeting Type: ☒ Regular Remote Attendance Link: **11/10/2026 | Meeting-Join**		☐ Approved as posted ☐ Modified in meeting

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
     - i. Accessibility Provider
     - ii. Add Emails to Archive

7) Old Business
   - A) Handbook / Policy
     - i. Insurance Benefits Wording
   - B) 5-Year Plan Update - Considerations in Budget Review
   - C) Budget Draft
   - D) Employee Evaluations
   - E) DFPC Audit / Action Plan
   - F) CORA Violation Follow-up/Close-out
   - G) Survey Result Revisit and Action Plan

8) New Business
   - A) FPPA State Contribution Approval
   - B) Budget Procedure Drafts
     - i. Non-Compliance Evaluation & Investigation Procedures
     - ii. Board Meeting Procedures
     - iii. Financial Policies
     - iv. Performance Review Process
     - v. Board Glossary

9) Public Comment **

10) Executive Session – To discuss personnel matters related to Chief Hinkle pursuant to §24-6-402(4)(f), C.R.S. to align on expectations and goals

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.

Published 11/9/2026