

Divide Fire Protection District

Public Meeting of the Board of Directors
December 12th, 2023
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 Matters
 - A) Financial Reports
 - B) Purchase Orders
 - C) Credit Card Limits
- 7) Chief's Report
 - A) Hiring Plan Progress
 - B) Board Business Meeting Attendees
- 8) Administrator Report
- 9) Old Business
 - A) Policies/Handbook
 - B) Budget
 - C) 5 Year Plan
- 10) New Business
- 11) Executive Session to discuss personnel matters related to all employees pursuant to §24-6-402(4)(f), C.R.S.
- 12) Adjournment
 - i. 2023-05 Resolution to Certify Mill Levies
 - ii. 2023-06 Resolution to Adopt a Budget
 - iii. 2023-07 Resolution to Appropriate Funds