

Divide Fire Protection District

Public Meeting of the Board of Directors
August 12th, 2025
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) Comment & Discussion
 - A. Public
 - B. Volunteers
 - C. Employees
- 6) Interim Chief / Chief Job Search
- 7) Financial & Administrative Matters
 - A) Financial Matters / Purchase Orders
 - B) Administrative Report
 - C) Bids for Baseboard/Door
 - D) Training Requests
- 8) Project Updates
 - i. ESO Changeover
 - ii. Vehicle Dash Cams
 - iii. Pancake Breakfast
 - B) Board Business Meeting Attendees
- 9) Old Business
 - A) Policies/Handbook – for August 26th meeting
 - B) Volunteer Coordinator Position
- 10) New Business
 - A) Employee Evaluations – completion by September
- 11) Executive Session - Executive Session to discuss a personnel matters related to Matthew Hayward, pursuant to §24-6-402(4)(f), C.R.S
- 12) Adjournment