

Divide Fire Protection District

Public Meeting of the Board of Directors
June 10th, 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) Public Comments
- 6) Financial & Administrative Matters
 - A) Financial Matters
 - B) Purchase Orders
 - C) Administrative Report
- 7) Chief's Report
 - A) Captain of Training Position
 - B) Board Business Meeting Attendees
- 8) Old Business
 - A) Policies/Handbook
 - i. Disciplinary Actions - present 6/10, adopt 6/24
 - ii. Board Responsibilities
 - B) Deployment Plan – Financial Procedures
 - C) 5 Year Plan Map Consideration
 - D) Audit
 - E) Station Flooring Project
 - F) PTO Policy
- 9) New Business
 - A) Security and Vehicle Cameras
 - B) Action Calendar
- 10) Executive Session - To discuss personnel matters related to Chief McLeod, pursuant to §24-6-402(4)(f), C.R.S
- 11) Adjournment