

Divide Fire Protection District

Public Meeting of the Board of Directors
February 13th, 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) Pension Meeting
- 7) Financial & Administrative Matters
 - A) Financial Reports
 - B) Purchase Orders
 - C) Credit Card Limits
 - D) Employee Reviews 2023
- 8) Chief's Report
 - A) U24
 - B) Board Business Meeting Attendees
- 9) Old Business
 - A) Policies/Handbook
 - B) 5 Year Plan
- 10) New Business
 - A)
- 11) Executive Session – To discuss a personnel matter related to all employees pursuant to §24-6-402(4)(f), C.R.S.
- 12) Adjournment