

Divide Fire Protection District

Public Meeting of the Board of Directors
May 27th, 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) Board Member Positions
- 7) Financial & Administrative Matters
 - A) Financial Matters
 - B) Purchase Orders
 - C) Administrative Report
- 8) Chief's Report
 - A) Captain of Training Position
 - B) Board Business Meeting Attendees
- 9) Old Business
 - A) Policies/Handbook
 - i. Disciplinary Actions - present 6/10, adopt 6/24
 - ii. Driving Record Recommendations
 - iii. Board Policies
 - B) Deployment Plan – Financial Procedures
 - C) Audit
- 10) New Business
 - A)
- 11) Executive Session
- 12) Adjournment