

Divide Fire Protection District

Public Meeting of the Board of Directors
December 9th, 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) Chief Report
 - A) Paid Holidays
 - B) Board Business Meeting Attendees for January
- 6) Financial & Administrative Matters
 - A) Signing Authority
 - B) Purchase Orders
- 7) Old Business
 - A) First Due Changeover
 - B) Upworx Project Status
 - C) Policies/Handbook – tabled to Jan-Feb 26
 - i. Discuss areas of non-enforcement and inaccuracies
 - D) 2026 Budget Final Adoption
- 8) New Business
 - A)
- 9) Executive Session – Executive Session to discuss personnel matters related to employee bonuses, pursuant to §24-6-402(4)(f), C.R.S
- 10) Public Comment **
- 11) Adjournment

** Public comment is limited to no more than 5 minutes per person, 20 minutes maximum. **Please indicate on the sign-in sheet that you wish to comment.**