

Divide Fire Protection District

Public Meeting of the Board of Directors
January 13th, 2026 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) R21 – Disposition of equipment, status, costs
 - B) Action Plan from Survey Results including data
 - C) Board Business Meeting Attendees for February
- 6) Financial & Administrative Matters
 - A) Financials
 - B) Purchase Orders
 - C) Administrative Report
- 7) Old Business
 - A) First Due Changeover
 - B) Security Update
 - C) Policies/Handbook – tabled to March 2026
 - i. Discuss areas of non-enforcement and inaccuracies
 - D) 5-Year Strategic Plan
 - E) Chief Job Search
- 8) New Business
 - A) Resolution 2026-01 Designating Meeting Times & Posting Place
 - B) Request for Training Room Policy Waiver
 - C) Remote Meeting Accessibility Via Zoom
- 9) Executive Session - Executive Session to discuss personnel matters related to Interim Chief Hinkle, 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.**