

Divide Fire Protection District

Regular Meeting of the Board of Directors
May 26th, 2026 5:00 P.M.

AGENDA

- 1) Call to Order – Roll Call
- 2) Pledge of Allegiance
- 3) Review and Approve Agenda
- 4) Executive Session – Executive Session to interview candidates for Chief position, pursuant to §24-6-402(4)(f), C.R.S.
- 5) Adjournment



DIVIDE FIRE PROTECTION DISTRICT

Board of Directors Meeting

Shoemaker Fire Station, 103 Cedar Mountain Road (Mail: PO Box 941), Divide Colorado, 80814
May 26th, 2026 at 5:00 p.m.

MINUTES OF THE REGULAR MEETING

1. Call to Order / Roll Call

Board President Lopez called to order the regular meeting of the Board of Directors of the Divide Fire Protection District (DFPD) at 4:59 p.m.

Director Franke called roll with the following present:

Steed Lopez – Board President
Robert Reynolds – Vice-President
Peter Atwater – Treasurer
Dennis Luttrell – Director
Patricia Franke – Secretary

2. Pledge of Allegiance

3. Review & Approve Agenda –

MOTION: To approve the agenda as presented.

Moved by: Director Franke **Seconded by:** Director Reynolds **VOTE:** Unanimous in favor

4. Executive Session –

MOTION: To enter into executive session pursuant to CRS Section 24-6-402, Subsection 4(f), for the purpose of interviews with candidates for the Chief's position.

Moved by: Director Franke **Seconded by:** Director Luttrell **VOTE:** Unanimous in favor

The public session was closed and executive session commenced at 4:59 p.m. Executive session concluded and public session resumed at 7:03 p.m.

5. Adjournment

Motion by Director Franke to adjourn the meeting. Second by Director Reynolds. The motion passed unanimously. The meeting was adjourned at 7:04 p.m. The next meeting will take place on Thursday, May 28th, 2026, at 5 p.m.

APPROVAL

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Divide Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

ARISTEEN Lopez President
Name and Title

7 / 14 / 2026

Date

Bob Reynolds Vice President
Name and Title

07 / 14 / 2026

Date