



# Four Mile Fire Protection District

## Regular Meeting of the Board of Directors

October 18th, 2023

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Four Mile Fire Protection District will be held at 8437 Teller County Road 11, Florissant, Colorado 80816, on Wednesday, October 18<sup>th</sup> at 7:00 p.m.

Effective May 25, 2022, we will no longer entertain comments from the public during the board meetings. Public comments will be welcome near the end of the meeting just as your agenda indicates. Everyone will be given 3 minutes to speak. If we are unable to answer your question, it will be answered at the next board meeting.

### Agenda

1. Call to Order 1901 p.m. Date 10-18-2023
  - A. Roll call for quorum - **all present**
2. Previous Minutes – 7/19/2023 - **Motion approved**
3. Treasurer's Report - **Motion Approved**
  - A. Vote to approve September financials - **Motion Approved**
  - B. 2024 Budget- **Budget presented unknown total revenue questions on the ballot**
4. Old Business
  - A. Update on land purchase- Application to construct to be filled out
5. New Business
  - A. Jay Teague OEM- **Team Rubicon tornado clean up project 11/27, 11/28 and 11/29**
  - B. Brigade Chief Update – **2024 events and proposed budget, hand out provided**
  - C. **New Concrete Pad for Station 2 total cost 10,000.00. Motioned and approved**
6. Chief's Report – **Presented by Capt. Hawkins**

**25 calls, 7 people took S-212 and will assist Team Rubicon clean up, Interviews for Firefighter in the coming weeks, Trunk or Treat Prep, New lighting at Station 2 installed.**
7. Donations – **September donations 1,605.00**
8. Public Comment
9. Adjournment at 2000 p.m.

This meeting is open to the public, except for any Executive Sessions.