



Four Mile Fire Protection District

Regular Meeting of the Board of Directors

February 21, 2024

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, February 21st 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 7:01 p.m. Date 2-21-2024
 - A. Roll call for quorum - **All present.**
2. Previous Minutes 1-17-24 - **Motion approved.**
3. Treasurer's Report - **Motion Approved.**
4. Old Business
 - A. Update on Tank For Tinder- **Still waiting on completion, no firm date at this time.**
 - B. Computer system update- **Product assembled waiting on administration.**
 - C. Update on 4 Mile Email accounts- **Complete.**
 - D. Update on Facebook accounts- **In Progress no solution at this time.**
5. New Business
 - A. Brigade Chief Update – **March lasagna drive through details and taco drive through in May.**
 - B. Lindy to update on High Park fire status- **submitted and in progress, motion made and approved to pay 1% to Lindy for submitting.**
 - C. Chief Position- **Total of five applicants, letter to be sent out to applicants notifying of decision. Motion made and approved to grant Chris Hawkins the position of Chief at 80k salary and a "ladder" of education and possible increase in salary.**
6. Chiefs Report- **38 calls with an average of 9 staff on each.5-year plan presented. Engine 31 needs repairs. Need to move into ESO by July 1.**
7. Donations – **1500.00 for January**
8. Public Comment- **None**
9. Adjournment at 8:13 p.m.

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



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