



Four Mile Fire Protection District

Regular Meeting of the Board of Directors

August 16, 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, August 16, 2023, 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 1900 p.m. Date 08/16/2023
 - A. Roll call for quorum **All board members present**
2. Previous Minutes – 7/19/2023 **Approved**
3. Appointing of Officers- **Officers stay the same no need for appointment.**
4. Treasurer's Report
 - A. Vote to approve July financials- **July Financials approved**
5. Old Business
 - A. Sponsorship Program- **proposed changes to program**
Platinum= 500.00 per event or 2,000.00 if paid up front 5 events (3X5 Banner)
Gold= 250.00 per event or 1,000.00 if paid up front 5 events (3X2 Banner)
Silver= 150.00 per event or 600.00 if paid up front 5 events
Motion made and approved.
 - B. Update Land Purchase- **Awaiting new lease proposal from state.**
6. New Business
 - A. Update Bylaws- **In progress possible completion by next meeting.**
7. Chief's Report- **29 calls, wildland risk assessments, additional S-130 S-190 class taught, chipper programs, grant research and application.**
8. Donations- **Twin Rocks, Bear Trap, Chipper Donations**
9. Public Comment- **Garage sale 8/28/23**
10. Adjournment at 1939 p.m.

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



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