



FOUR MILE FIRE PROTECTION DISTRICT

Regular Meeting of the Directors

August 20, 2025

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 Country Road 11, Florissant, Colorado 80816 on Wednesday, August 20, 2025 at 7:00 pm.

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 & MINUTES

1. Call to Order: 7:01 pm.
A Roll call for quorum Date: August 20, 2025 All present with exception of John L.
2. Previous Minutes – July 16, 2025 - Motion to accept - Randy, second - Paul, motion passed
3. Treasure's Report –Motion to accept – Randy, second – Bob, motion passed.
4. Old Business – none
5. New Business –
 - Discussion of New Truck, motion to Table – Randy, second – Paul, motion passed
 - Lease of Land (Purchase) – motion for Steve W. to liaison with State to purchase current site – Randy, second – Paul, passed.
 - Randy – motion for \$40,000 to outfit trucks, second – Paul, passed.
6. Chief's report
 - 46 calls since July, 3 fires (2 lightening strikes)
 - Call volume up – medicals, auto + cycle

- Great evaluations from Deployments
- Chief proposes raises for Jaime and Dawson, motion to provide \$10,000 raises for Jaime and Dawson for fire billing – Randy, second – Paul, passed.
- Will require an annual audit since we are over \$750,000.
- Radios – 4.5 per radio / 5 per year, 25 over the next 5 years, \$130,000

NEXT YEAR

New tires on Brigade 31 & 32

Torrie – raise credit limit to \$40,000, Randy – motion to raise, Paul – second, passed.

Randy – motion to adjourn, Paul – second – passed