



# 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, September 20th 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 9-20-2023
  - A. Roll call for quorum - **Randy and Victoria not present**
2. Previous Minutes – 7/19/2023 - **Motion approved**
3. Treasurer's Report - **Motion Approved**
  - A. Vote to approve July financials - **Motion Approved**
4. Old Business
  - A. Update on Tinder- **approved for up to 30,000.00 for new water body**
5. New Business
  - A. Update Bylaws – **Updated bylaws motion approved**
  - B. Budget Review – **To be addressed in next board meeting October**
  - C. Brigade Chief – **Agenda presented for the rest of 2023 4,500.00 budget; motion approved**
6. Chief's Report – **37 calls. Sold old rescue. Replace Squad. Hiring vacant position. File for grant in October for new Brush truck. New Brigade Chief Victoria Carnahan. No update on land lease. CCME wildland subdivision meeting.**
7. Donations – **August donations 300.00**
8. Public Comment
9. Adjournment at 2000 p.m.

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