



Four Mile Fire Protection District

Regular Meeting of the Board of Directors

November 15th 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, November 15th at 6:00 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 7:00 p.m. Date 11-15-2023
 - A. Roll call for quorum - **all present**
2. Previous Minutes- **Motion approved.**
3. Treasurers Report- **Motion Approved**
 - A. **Motion to accept the budget as is with an estimated 600,000.00 in projected income. Sign once final assessment is provided from county- Motion Approved**
 - B. **Motion for a 5,000.00 bonus for Capt Hawkins for his hard work in November- Motion Approved**
 - C. **Application for construction update. Still in progress and under discussion.**
4. Old Business- **Land Purchase still in discussion**
5. New Business
 - A. Brigade Update-
 - **Randy Hays passed and we will be having a service December 2nd**
 - **Toys For Tots November 24th**
 - **Tree lighting December 9th**
 - **Chiefs Cookies December 11th 12th and 13th**
 - **Christmas Party December 16th**
6. Chiefs Report
 - **26 calls 5 flights**
 - **New tires on rescue**

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



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- Lighted stop signs
- Command vehicle tires

7. Donations- 865.00

8. Public Comment- None

19. Meeting Adjourned at 7:29pm