



Four Mile Fire Protection District

Regular Meeting of the Board of Directors

December 20, 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, December 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 7:00 p.m. Date 12-20-2023
 - A. Roll call for quorum - **all present**
2. Previous Minutes – 11/22/2023 - **Motion approved**
3. Treasurer's Report - **Motion Approved**
 - A. Revised Budget Schedule - **Submitted by 1-10-2024 Motion Approved**
4. Old Business
 - A. Update on Tank For Tinder- **Tank is still being manufactured**
5. New Business
 - A. Brigade Chief Update – **Christmas party went well, Sponsorship program, March lasagna drive through, Brigade will provide one meal per quarter for training.**
 - B. Assign committee for Chief Search- **Motion Approved, committee will consist of Jeff and Cade also to include Chris Hawkins.**
 - C. Open Station to Board Members after hours – **Motion Approved.**
 - D. Trash Compactor at Station 2- **No Motion Needed they have decided not to move forward.**
 - E. Hire Grant Writer (Briton Horn)- **Motion Approved.**
 - F. Pay Education Expenses for Chris Hawkins Certifications- **Motion Approved**
 - G. Appoint Chris Hawkins Interim Chief at 70,000.00 Salary- **Motion Approved.**
 - H. New Hire- Monica Teague to Start 1-2-2024 Captain at 60,000.00 Salary- **Motion Approved.**
 - I. Trinity Stephens No Longer Employed- **Motion to pay Through end of December with Additional 500.00 Bonus Motion Approved.**

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



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6. Chiefs Report- 25 calls, call times improving. Training Schedule for 2024 FF1 and EMT also Wildland Academy. Discussed Replacement for E-32, Fixing Mechanical Problems on T-32.
7. Donations – November donations 545.00
8. Public Comment- Possibility to Provide Meals After large Fire Events
9. Adjournment at 8:03 p.m.