CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

November 1, 2023

Call **Pension** Board meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Old Business
* New Business
  + Stacy Cox Third Quarter Reports
  + Applied for Matching Funds
* Adjourn Meeting

Call **Fire Board** meeting to order

* Establish Quorum
* Approve July’s Meeting Minutes
* Approve October’s Meeting Minutes
* Treasurer’s report
* Old Business
  + House Bill 21-1110
* New Business
  + Signature Cards for Vectra Bank
  + Approval of 2024 budget. Make *Motion to approve the 2024 budge*
  + Oath of Office New Board Member John Chutka
  + Chief’s Report
  + Save the date: Board Members are invited to MCFA Christmas Party at Station 53 on December 17, 2023 invites with RVSP will be emailed out with more information and
* Public Comment
* Next Meeting Date & Time January 3,2024 7pm
* Adjournment