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