



**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Wednesday, December 11, 2024 at 6:00 pm  
A G E N D A**

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES**

**Meeting Location:**

Kiowa Fire Station #1, 403 County Road 45, Kiowa, CO 80117  
**or attend virtually**

Topic: Kiowa Fire Board Meeting

Time: December 11, 2024 06:00 PM Mountain Time (US and Canada)

Google Meet Video call link: <https://meet.google.com/noc-dcke-tpk>

Or dial: (US) +1 585-491-8711 PIN: 934 391 453#

**Meeting Called to Order**

Approval of Agenda

Approval of Minutes

Correspondence

Approval of Bills

**Public Comment**

**Public Hearing**

- Adoption of 2025 Budget
- Certification of 2025 Mill Levy
- 2025 Budget Appropriation

**Report of Officers, Professional Consultants & Committees**

- Attorney
- Fire Chief
- Administrative/Finance Officer
- ECCA Board Representative
- Volunteer Representative

**Unfinished Business:**

- Quick Med Claims Accounts

**New Business:**

- Ambulance Accounts
- Reimbursement of Impact Fees
- Impact Fee Study Contract
- 2025 Board Meeting Dates
- 2025 Board Officer Positions

**Public Comment**

**Meeting Adjourned**