

KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Thursday, February 12, 2025 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: February 12, 2025 at 6:00 PM Mountain Time

Google Meet joining info

Video call link: https://meet.google.com/xrt-anyq-wid
Or dial: (US) +1 929-276-0674 PIN: 617 016 867#

Meeting Called to Order

Approval of Agenda

Approval of Minutes

Correspondence

Approval of Bills

Public Comment

Public Hearing

Report of Officers, Professional Consultants & Committees

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

Unfinished Business:

- Quick Med Claims Accounts
- 2025 Board Meeting Dates

New Business:

- Ambulance Accounts
- BBC Impact Fee Study

Public Comment

Executive Session for Attorney Client Privilege regarding a District Lease Agreement.

Meeting Adjourned