



**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, January 9, 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: January 9, 2025 at 6:00 PM Mountain Time

Google Meet joining information

Video call link: <https://meet.google.com/mvq-ypqg-ckk>

Or dial: (US) +1 405-489-2092 PIN: 869 924 390#

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

New Business:

- Ambulance Accounts
- 2025 Board Meeting Dates
- 2025 Board Officer Positions

Public Comment

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

Meeting Adjourned