



**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Wednesday, November 13, 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**

Kiowa Fire Protection District is inviting you to a scheduled Google meeting.

Topic: Kiowa Fire Board Meeting

Time: November 13, 2024 06:00 PM Mountain Time (US and Canada)

Google Meet joining info:

Video call link: <https://meet.google.com/nhs-ivgg-qjr>

Or dial: (US) +1 732-440-8735 PIN: 416 421 252#

**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
- Review of District Vacation and Sick Leave Policy

**New Business:**

- Ambulance Accounts
- 2025 Audit Engagement Letter
- Vacant Board Position Applications

**Public Comment**

**Meeting Adjourned**