



**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, August 15, 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 Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81320912288?pwd=XYrqh8a5Lbt2B0gcxaPaRhXxhvt8br.1>

Meeting ID: 813 2091 2288

Passcode: 346739

One tap mobile

+17193594580,,81320912288#,,,,*346739# US

Dial by your location

• +1 719 359 4580 US

Find your local number: <https://us06web.zoom.us/u/kcbn6Q2qrV>

Meeting Called to Order

Approval of Agenda

Approval of Minutes

Correspondence

Approval of Bills

Public Comment

Public Hearing

New Business:

- 2023 Audit Presentation – Lisa Pastore, Fiscal Focus Partners

Report of Officers, Professional Consultants & Committees

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

Unfinished Business:

- Quick Med Claims Accounts
- Long View Estates Boundary Line Change

New Business:

- Ambulance Accounts
- 2024 Budget Amendment

Public Comment

Executive Session: Concerning Legal Matters Dealing with General Personnel Matters and General Budget Matters.

Meeting Adjourned