



**KIOWA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, May 15, 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

Kiowa Fire Board Meeting

Thursday, May 15 · 6:00 – 9:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/ztv-emgg-wfc>

Or dial: (US) +1 347-773-4960 PIN: 168 691 119#

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

Public Comment

Executive Session – Discussion with attorney for negotiations with Quick Med Claims regarding outstanding accounts.

Executive Session – Discussion regarding Fire Chief remaining time, succession plan and benefits/payout.

Meeting Adjourned