

KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Wednesday, July 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

Kiowa Fire Board Meeting Wednesday, July 9 · 6:00 – 9:00pm Time zone: America/Denver Google Meet joining info Video call link: <u>https://meet.google.com/qdp-ibca-jsi</u> Or dial: (US) +1 978-593-3820 PIN: 162 875 010#

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
- Fiscal Focus Partners 2024 Audit
- Wex Fuel Card Report

Public Comment

Executive Session for Discussion of Fire Chief Job Description

Meeting Adjourned