

KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Wednesday, August 13, 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, August 13 · 6:00 – 9:00pm

Time zone: America/Denver Google Meet joining info

Video call link: https://meet.google.com/hwh-hdmh-mhu
Or dial: (US) +1 402-523-0130 PIN: 713 969 632#

Meeting Called to Order

Approval of Agenda Approval of Minutes Correspondence Approval of Bills

Public Comment On Items Not Scheduled For Public Hearing

The Board of Directors welcomes you!

Thank you for joining us for the Kiowa Fire Protection District Board of Directors meeting. For public comment, please sign in on the provided sheet or, if attending virtually, enter name and address in the chat box. Once we have gone through the sign-up sheet and chat box, we will open the floor for any additional comments on items not listed on the agenda. Each speaker will have up to three (3) minutes to share their comments. Please note that the Board may not respond directly this evening; however, your comments and suggestions will be taken under advisement and the appropriate District staff member may follow up as necessary.

We appreciate your participation and ask that all comments be respectful and relevant to Kiowa Fire District matters.

Thank you.

Public Hearing(s): None

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 Letter of Engagement 2025 Audit

Public Comment:

Executive Session pursuant to C.R.S. 24-6-4-2(b) to discuss Fire Chief excess vacation options

Executive Session pursuant to C.R.S. 24-6-4-2(b) to review and discuss Fire Chief position job description/duties

Meeting Adjourned