

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF LOG HILL MESA FIRE PROTECTION DISTRICT; PENSION BOARD AND AGENDA

The meeting of the Board of Directors of the Log Hill Mesa Fire Protection District will be held in person at 1:00 p.m., Tuesday, September 10, 2024 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

Meeting video link: <https://meet.google.com/djq-ntex-mvf>

PENSION BOARD MEETING

Call to Order:

- Annual status report
- Board questions and discussion

Adjournment of Pension Board Meeting

GENERAL BOARD MEETING

Call to Order:

Chief's Report:

- Review of month's activities

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Review of prior month's financials
- Economic Review of Investments

Old Business:

- SDA Handbook, Chapter 15, Elections 2023 & 2024;
- Ouray County Emergency Services Consolidation
- Warning Siren
- Public Information request form
- Second reading of draft 2025 budget
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New Business:

- Horsefly Fire

Adjournment