# NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF LOG HILL MESA FIRE PROTECTION DISTRICT 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, October 15, 2024 at Fire Station 2; 434 Ponderosa Drive, Ridgway, CO.

Meeting video link: <a href="https://teams.live.com/meet/93498409185466?p=O2GLgSKoPgGs83OIZB">https://teams.live.com/meet/93498409185466?p=O2GLgSKoPgGs83OIZB</a>

# **GENERAL BOARD MEETING**

## Call to Order:

# Chief's Report:

· Review of month's activities

#### Minutes:

• Review of Minutes of Prior Meeting:

## Financial Reports:

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

### Old Business:

- Ouray County Emergency Services Consolidation
- Warning Siren
- Horsefly
- Station 1 AED
- Draft 2025 budget, third reading
- Board Vacancy

# New Business:

- OCETSA
- Snowplowing MOU

Adjournment