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, December 10, 2024 at Fire Station 2; 434 Ponderosa Drive, Ridgway, CO.

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

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
- Board Vacancy
- Ouray County Evacuation Plan

New Business:

- Adopt 2025 Budget & Budget Resolutions
- Log Hill Fire Department Ladies Axillary

Adjournment