



LOG HILL MESA FIRE PROTECTION DISTRICT

434 Ponderosa Drive
Ridgway, CO 81432
970-626-4095



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, February 11, 2025 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

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

Call to Order:

- Administer Oath of Office to appointed board member

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:

- Warning Siren
- Status update on budget filing
- 2025 Election Update

New Business:

- Board Officer Election
- Exemption from Audit Resolution
- Policies Review
- Capital Expense Forecast review
- Admin position

Adjournment

March meeting is scheduled for 3/11/25