



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, July 8, 2025 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

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

Call to Order:

Chief's Report:

• Review of month's activities

Review of Minutes of Prior Meeting:

• Review of the June 10, 2025 minutes

Review of Financial Reports:

- Review of June 2025 financials
- Economic Review of Investments

Old Business:

- Warning Siren
- Station 2 Generator update
- Ouray County Fire Authority Consolidation and Workshop

New Business:

- Travel policy/reimbursement update
- AED Testing
- Mail Kiosk parking lot paving
- HB24-1001 Revenue Limits de-Bruce Election
- Review of SDA Conference

Adjournment

August meeting date is 8/12/2025