

LOG HILL MESA FIRE PROTECTION DISTRICT



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

NOTICE OF MEETING OF THE LOG HILL MESA FIRE PROTECTION DISTRICT PENSION BOARD AND OF GENERAL MEETING OF THE 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, September 9, 2025 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

PENSION BOARD MEETING

Meeting video link:

https://meet.google.com/xyn-sere-ssa

Call to Order:

- Annual status report
- Board questions and discussion
- Policy review

Adjournment of Pension Board Meeting

GENERAL BOARD MEETING

Meeting video link:

https://meet.google.com/djg-ntex-mvf

Call to Order:

Chief's Report:

Review of month's activities

Review of Minutes of the August 7, 2025 Meeting:

Review of Financial Reports:

- Review of August 2025 financials
- Economic Review of Investments

Old Business:

- Station 2 Generator update
- Ouray County Fire Authority Consolidation
- LHV MOU Signatures
- 2026 Draft Budget
- Boundary Adjustment

New Business:

- Policy review
- Mitigation/ Chipping grant