

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, March 14, 2023 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

Call to Order:

Chief's Report:

- Review of month's activities
- Update on truck repairs

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Review of February financials
- Economic Review of Investments
- Notification that December Payroll Allocation was duplicated

Old Business:

- Final review and signing of Exemption from Audit application
- Election update:
 - Cancellation of Election - Resolution
 - Notification that existing board members were re-elected by acclamation.

New Business:

- Review of 2022 Tax Return

Executive Session pursuant to 24-6-402 CRS (4) (e), (f)

Motions pursuant to Executive Session discussions

Adjournment