

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, September 12, 2023 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

Pension Board Meeting:

Call to Order:

Pension Report:

- Actuarial Update
- Pension Fund Numbers

New Business:

- Volunteer Information

Adjourn:

Board of Directors Meeting:

Call to Order:

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:

- Vehicle Lease Update
- Budget Review
- SDA Handbook Review of Chapters 4-6
- Resolution Approving Minutes Recording Policy

New Business:

- Personnel Issue/Changes
- Department Recognition

Open Floor Discussion

Adjournment