

# **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 13, 2024 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

## **Board of Directors Meeting:**

Call to Order:

Chief's Report:

- Presentation of the Firefighter of the Year Award
- 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
- Request Authorization to Transfer funds from COLO-Trust
- Exemption from Audit

Old Business:

- Waterdog Update
- SDA Handbook Review of Chapters 15

New Business:

Open Floor Discussion

Adjournment

Zoom Link:

<https://us02web.zoom.us/j/88325155340>