

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, January 14, 2025 at Fire Station 2, 434 Ponderosa Drive, Ridgway, CO.

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

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:

- Warning Siren
- Board Vacancy

New Business:

- DFPC Project
- Year End Review
- Election Update

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

Motions pursuant to Executive Session discussions

Adjournment