

Artesia Fire Protection District



Board Agenda

Wednesday 26th, 2023 at 1 PM

Dinosaur TH 317 Stegosaurus Dinosaur, Colorado

Please note that the Artesia Fire Board may discuss any topic relevant to Artesia Fire business, whether or not the topic has been specifically noted on this agenda. Minutes will be recorded for formal meetings, not workshops.

AGENDA

1. Call to Order / Pledge / Roll call
2. Chief Report: Chief Ken Davis
3. Training / Recruitment Report
4. Approval of February and March Special Meeting, No regular March meeting due to lack of quorum
5. Financial Report / Accounts Payable
6. Discussion Items:
 - a. Resolution adopting AFD Bylaws, Policy, Procedures and Personnel Guidelines.
 - b. Resolution adopting Colorado Retention Manual
 - c. Approve supplemental for budget
 - d. Approve bid to fix fire hall wall
7. Public Comment
8. Board Comments
9. Close meeting

Next regular Meeting scheduled for May 2nd, 2023 at 6 PM unless otherwise changed or rescheduled by the board.

Minutes, Agendas and Zoom link for meetings can be found here

<https://artesiafire.colorado.gov/minutes-and-agendas>