Artesia Fire Protection District



Board Agenda Monday, January 8th, 2024 at 5 PM AFPD Firehall 301 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 November 4th and December 9th, 2024 minutes
- **5.** Financial Report / Accounts Payable
- **6.** Discussion Items:
 - a. Auditor
 - b. Dusty Roth
- 7. Public Comment
- 8. Board Comments
- **9.** Close meeting

Next regular Meeting scheduled for February 5th, 2024 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