Artesia Fire Protection District



Board Agenda

November 14th, 2022 at 6 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 September 2022 minutes
- **5.** Financial Report / Accounts Payable
- 6. Discussion Items:
 - a. IT Services
 - b. Mileage
 - c. Budget / DOLA reporting
 - d. Open positions
 - e. Service start date for fire trucks
 - f. Fire hall repairs
 - g. Radios
 - h. Assigned fire fighter numbers
 - i. Kitchen remodel
- 7. Public Comment
- 8. Board Comments
- 9. Close meeting

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

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