

Artesia Fire Protection District



Board Agenda

September 26th, 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 August minutes
5. Financial Report / Accounts Payable
6. Discussion Items:
 - a. Budget workshop / DOLA reporting
 - b. Open positions
 - c. Brush truck
 - d. Change meeting to first Monday of the month
 - e. Push button locks
 - f. Fire hall cleanup / upkeep
 - g. Firehall heater
 - h. Radios
 - i. Assigned fire fighter numbers
 - j. Kitchen remodel
 - k. New computers for chiefs office.
7. Public Comment

8. Board Comments

9. Close meeting

Next regular Meeting scheduled for October 31, 2022 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>