



## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Mark Lamb	President	5/2025
Maria Mitchell	Secretary	5/2027
Peter Lubin	Director	5/2025
Mary Ann J. Hartt	Director	5/2027
Brian Cook	Director	5/2025

DATE: January 21, 2025 (Tuesday)  
TIME: 6:00 P.M.  
PLACE: District Headquarters, 911 Castello Ave, Fairplay; and Via Zoom

Join Zoom Meeting:

Link: <https://us02web.zoom.us/j/86400609329?pwd=hbS9IDTcBTtpR28ZsNPrZpTy5OdsCP.1>

Meeting ID: 864 0060 9329 Passcode: 250216

Telephone: 1 719 359 4580; OR 1 669 444 9171

### **I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS**

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Roll Call/Declaration of Quorum.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of the November 21, 2024 Regular Meeting.
- E. Review and consider approval of 2025 Resolution Designating Location to Post Meetings.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

### **II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Chief.
- B. Discussion and Approval of Body Armour purchase.

### **III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through December 31, 2024, totaling \$149,840.14.
- B. Review and accept Budget Vs. Actual for the period ending November 30, 2024.

### **IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for TBD.