



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: April 15, 2025 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; and Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/83726364581?pwd=EDzAXHkuMSqeDGfCzs3MYZHuYvx9wm.1>

Meeting ID: 837 2636 4581; Passcode: 132185

Telephone: 1 719 359 4580; OR 1 253 205 0468

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 February 18, 2025, Regular Meeting.
- E. Public Comments. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Chief.
- B. Discussion and Approval of Low Angle Rescue Gear.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period through March 31, 2025, totaling \$772,533.13.
- B. Review and accept Budget Vs. Actual for the period ending February 28, 2025.

IV. LEGAL MATTERS

V. OTHER BUSINESS

A. Director Items.

VI. ADJOURNMENT – The next regular meeting is scheduled for June 17, 2025.