



## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Mark Lamb	President	5/2029
Maria Mitchell	Secretary	5/2027
Peter Lubin	Director	5/2029
Mary Ann J. Hartt	Director	5/2027
Brian Cook	Director	5/2027

DATE: June 17, 2025 (Tuesday)  
TIME: 6:00 P.M.  
PLACE: District Headquarters, 911 Castello Ave, Fairplay; and Via Zoom

Click below to join meeting

<https://us02web.zoom.us/j/83726364581?pwd=EDzAXHkuMSqeDGfCzs3MYZHvYvx9wm.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 April 15, 2025, Regular Meeting.
- E. Election of Officers.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

### **I. FINANCIAL MATTERS**

- A. Consider Approval of 2024 Audited Financial Statements.

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

- A. Report of the Chief.
- B. Discussion and Approval for Funding Community Paramedic Program.

### **III. CONTINUED FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through May 31, 2025.
- B. Review and accept Budget Vs. Actual for the period ending April 30, 2025.

C. Consider Designation of Alternate Bill.com Approver and Bank Signer.

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director Items.

**VI. ADJOURNMENT** – The next regular meeting is scheduled for July 15, 2025.