



## NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: September 16, 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/ Roll Call/ Declaration of Quorum/ Confirm Location and Notice of Meeting.
- B. Approve Agenda.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of August 19, 2025, Regular Meeting.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

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

- A. Report of the Chief.
- B. Discussion and Approval of Purchase Ambulance in 2027.
- C. Discussion and Approval of Purchase of Hamilton Ventilator.

### **III. FINANCIAL MATTERS**

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

### **V. LEGAL MATTERS**

**VI. OTHER BUSINESS**

A. Director Items.

**VII. ADJOURNMENT –**

\*The next regular meeting is scheduled for October 21, 2025\*