



## 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
Elizabeth Burtch	Director	5/2027

DATE: May 19, 2026 (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/81710760568?pwd=OIF7484DkHohmANWxDIuUpXyUG1ZyJ.1>

Meeting ID: 817 1076 0568; Passcode: 568163

Telephone: +1 719 359 4580; OR +1 346 248 7799

### **I. ADMINISTRATIVE 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 Meeting Minutes of April 21, 2026, Regular Meeting.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

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

- A. Report of Chief.
- B. Discussion and Approval for purchase of Manikins from Laerdal Medical Corporation.

### **III. FINANCIAL MATTERS**

- A. Ratify Approval of Claims for the Period through April 30, 2026.
- B. Review and Accept Budget vs. Actual for the Period ending March 31, 2026.

**IV. LEGAL MATTERS**

**V. OTHER BUSINESS**

A. Director's Items.

**VI. ADJOURNMENT**

**\*\*\*The Next Regular Meeting is Scheduled for June 16, 2026\*\*\***