

CONIFER FIRE PROTECTION DISTRICT
Board of Directors Regular Business Meeting

July 17, 2025
1:00 PM at Station 1, Buffalo Creek, CO

Agenda

Attendance

Call to Order

Citizen Comment

Questions For/Responses from Counsel

Correspondence

Secretary's Report - Review minutes from 06/19/2025 board meeting

Treasurer's Report

1. Review two sets of Financial Documents - North Fork and Inter-Canyon: Balance Sheet and AR Reports; Monthly Profit and Loss; Bank Check Registers and Credit Card Reports for June 2025.

Operations Report

1. Fire Marshall's Report
2. Vehicle Maintenance
3. Training
4. Call Numbers
5. Additional Information from the Chief

Continuing Business

1. Fundraising Update
2. Fire Department Unification
 - a. EMS billing
 - b. Rebranding
 - c. IC Station Remodeling
 - d. Website Status
 - e. RMS
 - f. Elk Creek Status
 - g. Insurance

New Business

Executive Session

Adjournment