

# **CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA**

Cascade Fire Station  
8015 Severy Road Cascade, Colorado  
Monday, November 11, 2024 - 6:30 P.M.

From computer, tablet or smartphone. <https://video.cloudoffice.avaya.com/join/915629954>  
By phone United States: +1 (213) 463-4500 Access Code: 915629954

## **Public invited to attend**

### **Board of Directors**

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Mike Whittemore, President	Term Expires May 2025
Steve Lewis, Treasurer	Term Expires May 2027
Quentin Deramus, Assistant Secretary	Term Expires May 2025
Farris Issacson, Assistant Secretary	Term Expires May 2025
Bruce Seachris, Assistant Secretary	Term Expires May 2025

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## **AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Pension Board Meeting**
- 5. Approval of Board Meeting Minutes-** from the meeting on October 14, 2024 (included in packet).
- 6. Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of October 31, 2024 – Balance Sheet and Profit and Loss/Budget Report (included in packet).
  - b. Ratification and Approval of Payables for the period ending November 11, 2024 (included in packet).
  - c. Budget Hearing for the 2025 Budget and Consider Approval of Resolution Adopting 2025 Budget (included in packet).
- 7. Cascade Volunteer Fire Department Chief's Report**
- 8. Old Business**
  - a. VHF Communications Tower Damage
  - b. Increased Response to Calls
  - c. Library Building
  - d. Pavement Repairs
  - e. Retaining Wall
  - f. Station 2 Light
- 9. Legal Matters**
  - a. Review and Consider Approval of the 2025 Annual Administrative Resolution (included in packet).
  - b. Review and Consider Approval of the 2025 WSDM Engagement Letter (included in packet).

- c. Review and Consider Approval of the May 6, 2025 Election Resolution (included in packet).

**10. New Business**

- a. Black Hills Energy Discussion
- b. 2025 Fire District Goals

**11. Public Comment** (Items Not on the Agenda Only. Comments are limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)

**12. Other Business**

- a. Next Meeting scheduled for December 9, 2024, at 6:30PM.

**13. Adjournment**