

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, August 12, 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

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

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 July 8, 2024 (included in packet).
- 6. Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of July 31, 2024 – Balance Sheet and Profit and Loss/Budget Report (included in packet).
 - b. Ratification and Approval of Payables for the period ending August 12, 2024 (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. Flag Light Maintenance
 - d. Library Building
 - e. Pavement Repairs
 - f. Retaining Wall
- 9. Legal Matters**
- 10. New Business**
- 11. Executive Session**

12. 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)

13. Other Business

- a. Next Meeting scheduled for September 9, 2024, at 6:30PM with the Pension Board Meeting.

14. Adjournment