

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, August 11, 2025 - 6:30 P.M.

From computer, tablet or smartphone. <https://video.cloudoffice.avaya.com/join/140528060>
By phone United States: +1 (213) 463-4500 Access Code: 140528060

Public invited to attend

Board of Directors

Mike Whittemore, President	Term Expires May 2029
Steve Lewis, Treasurer	Term Expires May 2027
Quentin Deramus, Assistant Secretary	Term Expires May 2027
Farris Issacson, Assistant Secretary	Term Expires May 2029
Bruce Seachris, Assistant Secretary	Term Expires May 2029

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes-** from the meeting on July 14, 2025 (included in packet).
- 5. Financial Matters**
 - a. Review and present BiggsKofford 2024 Financial Review, if Applicable (under separate cover)
 - b. Acceptance of Unaudited Financial Statements as of July 31, 2025 – Balance Sheet and Profit and Loss/Budget Report (included in packet).
 - c. Ratification and Approval of Payables for the period ending August 11, 2025 (included in packet).
- 6. Cascade Volunteer Fire Department Chief's Report**
- 7. Old Business**
 - a. VHF Communications Tower Damage
 - b. Increased Response to Calls – Committee Update
 - c. Library Building
 - d. Grant Application Discussion
- 8. New Business**
 - a. SOCO Wildland Presentation
- 9. 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)
- 10. Other Business**
 - a. Next Meeting scheduled for September 8, 2025, at 6:30PM.

11.Adjournment