



WET MOUNTAIN FIRE PROTECTION DISTRICT

NOTICE OF MEETING

The Board of Directors of the Wet Mountain Fire Protection District shall conduct a regular meeting at 5:30 p.m. on December 14th, 2022, at the Main Station, 215 North 4th Street, Westcliffe, Colorado.

GENERAL FUND

1. Call to order
2. Roll call
3. Pledge of allegiance
4. Approval of minutes
5. Treasurer's report
6. **Public**
 - Government Capital Presentation
7. **Chief's report**
 - Shiftboard Policy Update
 - Lexipol Update
8. **Assistant Chief's report**
9. **Clerk's report**
 - Chaffee County Grant Agreement
 - New Debit Cards for Fuel
 - Employee Evaluations Discussion
10. **Old Business**
 - A. Reports (DH & Auxiliary)
 - B. Membership
 - C. Main Station Update (AG Engineering)
 - D. Review of 2023 Insurance Policy Renewal
11. **New Business**
 - A. E-911 Report
 - B. Employee Benefits
 - C. 2023 Budget Final Adoption
12. **Other matters that may come before the board**

WET MOUNTAIN FIRE PROTECTION DISTRICT BY

I hereby certify that the above Notice of Meeting was posted in the designated locations at least 24 hours prior to said meeting. Colo. State Statute 32-1-903 (2) & 24-6-402 2(c)

215 N. 4th Street / P. O. Box 324 Westcliffe, Colorado 81252
Administrative: (719) 783-9245 / Fax: (719) 783-3025
Board Meetings 2nd Wednesday of the Month