

ROCKY FORD RURAL FIRE PROTECTION DISTRICT

Agenda: January 15, 2024

- I. Call to order / Roll Call
- II. Approval of minutes from last meetings: December 11, December 21, January 8
- III. Review and accept:
 - Financial report and approve Judy Rogers to conduct 2023 audit
 - Pay monthly bills
- IV. Open Public comments/Recognition of Visitors
- V. Open issues
 - a) Pension
 - b) Quarterly Timeline
 - c) Public Safety Building
 - d) Mill Levy / Election
 - e) Website
 - f) Vehicle apparatus committee
 - g) Credit Card for deployment
 - h) To transact any and all business of the District which may be presented to the board
- VI. Fire Chief Report: Chief Gonzales
- VII. Open Public comments/Recognition of Visitors
- VIII. Executive Session – If needed
- IX. Agenda for meeting February 19, 2024
- X. Adjournment