

# KIOWA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING Wednesday, June 14, 2023 at 6:00 pm A G E N D A

# PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES THANK YOU

## **Meeting Location:**

Kiowa Fire Station #1, 403 County Road 45, Kiowa, CO 80117

## **Virtual Meeting Information:**

For a live stream of the Board of Directors meeting, use the information below: Kiowa Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Kiowa Fire Board Meeting Time: Jun 14, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/85652333893?pwd=Q3p0dG5KSWxjYIRjTi9DZVNLaUY1dz09

Meeting ID: 856 5233 3893 Passcode: 738541

One tap mobile +17193594580,,85652333893#,,,,\*738541# US +13462487799,,85652333893#,,,,\*738541# US (Houston)

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# Meeting Called to Order

- Approval of Agenda
- Approval of Minutes
- Correspondence

Approval of Bills

#### Public Comment

### Public Hearing

#### **Report of Officers, Professional Consultants & Committees**

- Fire Chief
- Administrative/Finance Officer
- Attorney
- ECCA Board Representative
- Volunteer Representative

#### **Unfinished Business:**

• Statewide Internet Portal Authority Agreement

#### **New Business:**

- Ambulance Accounts
- Kiowa Fire District Mill Levy Reduction Discussion
- Out Of District Response Surcharge
- EMT On Scene Fee Schedule Revision
- Xcel Letter

## **Public Comment**

#### **Meeting Adjourned**

At the conclusion of the regular Board of Directors, a Special Meeting of the Kiowa Pension Board will commence. The agenda for the Kiowa Pension Board is attached.



## KIOWA FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS SPECIAL MEETING JUNE 14, 2023

Meeting Location: Kiowa Fire Station #1, 403 County Road 45, Kiowa, CO 80117

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# **Meeting Called To Order**

Approval of Agenda

FPPA Pension Benefit for Retired Volunteer

# **Meeting Adjourned**