



**KIOWA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Wednesday, September 20, 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:**

Topic: Kiowa Fire Board Meeting

Time: Sep 20, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86228636341?pwd=ILe8B6TGFxIWjkuH0rrhWbUujkx1a3.1>

Meeting ID: 862 2863 6341

Passcode: 068396

One tap mobile

+17193594580,,86228636341#,,,,\*068396# US

+16699006833,,86228636341#,,,,\*068396# US (San Jose)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 862 2863 6341

Passcode: 068396

Find your local number: <https://us06web.zoom.us/j/86228636341>

**Meeting Called to Order**

**This meeting is a continuation of the September 13, 2023, Kiowa Fire Board meeting.**

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:**

- Fiscal Focus Partners Audit Engagement Letter
- Personnel Policy Manual
- Resolution Regarding Statewide Proposal, Proposition H

**Public Comment**

**Executive Session:** *Executive Session Concerning Legal Matters Dealing with General Personnel Matters and General Budget Matters.*

**Meeting Adjourned**