

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station

8015 Severy Road Cascade, Colorado

Monday, February 7, 2022 7:00 P.M.

From computer, tablet or smartphone. <https://global.gotomeeting.com/join/130451757>

By phone United States: +1 (872) 240-3412 Access Code: 130-451-757

Public invited to attend

Board of Directors

Mike Whittimore, President	Term Expires May 2022
Steve Lewis, Treasurer	Term Expires May 2023
Quentin Deramus, Assistant Secretary	Term Expires May 2023
Farris Issacson, Assistant Secretary	Term Expires May 2022
Bruce Seachris, Assistant Secretary	Term Expires May 2022

AGENDA

1. Call to Order

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

3. Approval of Board Meeting Minutes from the meeting on January 10, 2022 (enclosure)

4. Financial Matters

- a. Acceptance of Unaudited Financial Statements as of January 31, 2021 – Balance Sheet and Profit and Loss/Budget Report (see attached draft, final available at meeting)
- b. Ratification and Approval of Payables for the period ending January 31, 2021 (available at meeting)
- c. Authorize Treasurer and Accountant to transfer 2021 net gain to savings account (final amount available at meeting)
- d. Transfer of management of the Shoemaker Building from Department to District

5. Cascade Volunteer Fire Department Chief's Report

6. Old Business

- a. Remaining work to be done to Station and upper barn
- b. Grant update
- c. Election process update
- d. Accident Reporting and repair authorization discussion

7. New Business

8. Public Comment (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)

9. Other Business

- a. Next Meeting scheduled for March 14, 2022, at 7:00 PM.

10. Adjournment