

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, November 13, 2023 - 7:00 P.M.

From computer, tablet or smartphone. <https://video.cloudoffice.avaya.com/join/974517436>
By phone United States: +1 (213) 463-4500 Access Code: 974517436

Public invited to attend

Board of Directors

Mike Whittemore, President	Term Expires May 2025
Steve Lewis, Treasurer	Term Expires May 2027
Quentin Deramus, Assistant Secretary	Term Expires May 2025
Farris Issacson, Assistant Secretary	Term Expires May 2025
Bruce Seachris, Assistant Secretary	Term Expires May 2025

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes-** from the meeting on October 9, 2023 (included in packet).
- 5. Financial Matters**
 - Acceptance of Unaudited Financial Statements as of October 31, 2023 – Balance Sheet and Profit and Loss/Budget Report (included in packet).
 - Ratification and Approval of Payables for the period ending November 13, 2023 (included in packet).
- 6. Cascade Volunteer Fire Department Chief's Report**
- 7. Old Business**
 - CSFD/PPAM Agreement Update
- 8. Legal Matters**
 - Review and Consider Approval of the 2024 Annual Administrative Resolution (included in packet).
 - Review and Consider Approval of the 2024 WSDM Engagement Letter (included in packet).
- 9. New Business**
 - Budget Hearing for the 2024 Budget and Consider Approval of Resolution Adopting 2024 Budget (included in packet).
- 10. Public Comment** (Items Not on the Agenda Only. Comments are limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)

11. Other Business

- a. Next Meeting scheduled for December 11, 2023, at 7:00PM.

12. Adjournment