

# **NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF LOG HILL MESA FIRE PROTECTION DISTRICT AND AGENDA**

The meeting of the Board of Directors of the Log Hill Mesa Fire Protection District will be held at 4:00 p.m., Tuesday, May 8, 2018 at the Headquarters Station meeting room, 434 Ponderosa, Log Hill Village, Ouray County, Colorado.

Call to Order:

Chief's Report:

Review of Minutes of Prior Meeting:

Review of Financial Reports:

- Amended January, February and March Financials
- April Financials

Old Business:

- Evacuation Planning:
- County Update to Wildfire Regulations:
- Dispatch service provider and fee
- Anticipated reduction in Tax Revenue
- Replacement board member

New Business:

Executive Session pursuant to 24-6-402 CRS (4) (e), (f)

Motions pursuant to Executive Session discussions

Adjournment