

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 1:00 p.m., Tuesday, April 10, 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:

- Response to Interest earned question
- Economic Review

Old Business:

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

New Business:

- Board Positions Election

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

Motions pursuant to Executive Session discussions

Adjournment