



## Jefferson-Como Fire Protection District

P.O. Box 380  
Como, Colorado 80432-380  
(719) 836-2082  
www.jcfd.org

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### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

#### AGENDA

**Date:** December 11, 2024  
**Time:** 6:00 p.m.  
**Place:** The meeting will be held virtually via Microsoft Teams:  
[Click here to join the meeting](#)  
**Meeting ID:** 241 873 076 904      **Passcode:** 3uymWU  
**To call in for the meeting, please dial 719-220-8874**

1. CALL TO ORDER
  - a. Declaration of a Quorum
  - b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
  - a. Regular District Meeting November 13, 2024
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. CHIEFS REPORT
7. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
  - a. Reconciled General Ledger for period ending November 30, 2024, Payroll Reports, Budget to Actual, Colotrust Statement/Reconciliation for period ending November 30, 2024
  - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending November 30, 2024, Credit Card Statements/Receipts – Treasurer Review
  - c. Review and Consider Approval of the Chief's Contract
  - d. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the Proposed 2025 Budget, Certify Mill Levies and Appropriate Expenditures
8. LEGAL MATTERS
  - a. Attorneys' Report
9. ADMINISTRATIVE MATTERS
  - a. Consider the 2025 Administrative Resolution
  - b. Consider the Resolution Calling for the May 2025 Election
10. OTHER BUSINESS
11. ADJOURNMENT

**This agenda may change.**