



Jefferson-Como Fire Protection District

P.O. Box 380
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www.jcfd.org

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: September 11, 2024
Time: 6:00 p.m.

The meeting will be held virtually via Microsoft Teams:
Meeting ID: 241 873 076 904 Passcode: 3uymWU

1. CALL TO ORDER
 - a. Declaration of a Quorum
 - b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
 - a. Regular District Meeting August 14, 2024
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. ADMINISTRATIVE MATTERS
 - a. InBank Question & Answer
 - b. Review and Consider Approval of the 2023 Audit
 - c. Consider the Appointment of a Budget Officer
7. CHIEFS REPORT
8. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
 - a. Reconciled General Ledger for period ending August 31, 2024, Payroll Reports, Budget to Actual, Colotrust Statement/Reconciliation for period ending August 31, 2024
 - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending August 31, 2024, Credit Card Statements/Receipts – Treasurer Review
9. LEGAL MATTERS
 - a. Attorneys' Report
10. OTHER BUSINESS
11. ADJOURNMENT

This agenda may change.