



## Jefferson-Como Fire Protection District

P.O. Box 380  
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www.jcfpd.org

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

#### AGENDA

**For the purpose of an accurate public record, please identify yourself when calling in for the meeting.**

**Date: August 9, 2023**  
**Time: 6:00 p.m.**

**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 July 12, 2023
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. CHIEF'S REPORT
7. FINANCIAL MATTERS - Verification and Approval of Financial Reports and Bills
  - a. Reconciled General Ledger for period ending July 31, 2023, Payroll Reports for December, Budget to Actual, Colotrust Statement/Reconciliation for period ending July 31, 2023
  - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending July 31, 2023, Credit Card Statements/Receipts – Treasurer Review
  - c. Consider approval to purchase 2012 Pierce International Pumper
8. LEGAL MATTERS
  - a. Attorneys' Report
  - b. Litigation Update
9. ADMINISTRATIVE MATTERS
10. OTHER BUSINESS
11. ADJOURNMENT

**This agenda may change**