



Jefferson-Como Fire Protection District

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www.jcfpd.org

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: February 8, 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 January 11, 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 January 31, 2023, Payroll Reports for December, Budget to Actual, Colotrust Statement/Reconciliation for period ending January 31, 2023
 - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending January 31, 2023, Credit Card Statements/Receipts – Treasurer Review
8. LEGAL MATTERS
 - a. Attorneys' Report
 - b. Consider Potential Appointment to Fill Current Board Vacancy
9. ADMINISTRATIVE MATTERS
 - a. Consider Approval of Audit Engagement Letter with Schilling & Company, Inc.
10. OTHER BUSINESS
11. ADJOURNMENT

This agenda may change