



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: June 8, 2022

Time: 6:00 p.m.

1. CALL TO ORDER
 - a. Declaration of a Quorum
 - b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
 - a. Regular District Meeting May 11, 2022
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 May 31, 2022, Payroll Reports for May, Budget to Actual, Colotrust Statement/Reconciliation for period ending May 31, 2022
 - b. Wells Fargo Checking and Colotrust General Fund Reconciliations for period ending May 31, 2022, Credit Card Statement/Receipts - Treasurer Review
8. LEGAL MATTERS
 - a. Attorney's Report
9. ADMINISTRATIVE MATTERS
 - a. Administrator's Position
 - b. Authorized Signers for District Checking Account
10. AUDIT
 - a. Review and Accept 2021 Audited Financial Statements
11. OTHER BUSINESS
12. ADJOURNMENT

This agenda may change.