



Jefferson-Como Fire Protection District

P.O. Box 380
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(719) 836-2082
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: December 14, 2022
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 November 9, 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 November 30, 2022, Payroll Reports for November, Budget to Actual, Colotrust Statement/Reconciliation for period ending November 30, 2022
 - b. Wells Fargo Checking and Colotrust General Fund Statements/Reconciliations for period ending November 30, 2022, Credit Card Statements/Receipts – Treasurer Review
8. LEGAL MATTERS
 - a. Attorneys' Report
 - b. Consider adoption of a Resolution Calling for an Election in May 2023 and Appointing a DEO
 - c. Consider adoption of the 2023 Annual Resolution
9. ADMINISTRATIVE MATTERS
 - a. Consider acceptance of CRS Proposal for Services
10. OTHER BUSINESS
11. ADJOURNMENT

This agenda may change