Jefferson-Como Fire Protection District
P.O. Box 380
Como, Colorado 80432-380
(719) 836-2082
www.jcfpd.org

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: **November 11, 2026**
Time: **6:00 p.m.**
Place: **Station 5: 20200 Co Rd 15, Como, CO 80432**
AND
Virtually via Microsoft Teams:
Click here to join the meeting
Meeting ID: 270 711 534 161 **Passcode: wr9U73wS**

1. CALL TO ORDER
    a. Declaration of a Quorum
    b. Pledge of Allegiance
2. REVIEW AND APPROVAL OF MINUTES
    a. October 14, 2026 Regular Meeting
3. AGENDA
4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST
5. CITIZENS' COMMENTS
6. CHIEFS REPORT
7. FINANCIAL MATTERS **-** Verification and Approval of Financial Reports and Bills
    a. Reconciled General Ledger for period ending October 31, 2026, Payroll Reports, Budget to Actual, Colotrust Statement/Reconciliation for period ending October 31, 2026, InBank Statements/Reconciliations for period ending October 31, 2026, Credit Card Statements/Receipts – Treasurers' Review
8. LEGAL MATTERS
    a. Attorney's Report
9. ADMINISTRATIVE MATTERS
    a. Manager's Report
10. OTHER BUSINESS
11. ADJOURNMENT

<u>This agenda may change.</u>