

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, August 9, 2021
7:00 P.M.

and

Via Tele/videoconference

<https://global.gotomeeting.com/join/130451757>

+1 (872) 240-3412

Access Code: 130-451-757

Public invited to attend

Board of Directors

Mike Whittemore, President	Term Expires May 2022
Steve Lewis, Treasurer	Term Expires May 2023
Quentin Deramus, Assistant Secretary	Term Expires May 2023
Farris Issacson, Assistant Secretary	Term Expires May 2022
Bruce Seachris, Assistant Secretary	Term Expires May 2022

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Board Meeting Minutes** from the meeting on July 12, 2021 (enclosure)
- 4. Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of July 31, 2021 – Balance Sheet and Profit and Loss/Budget Report (available at meeting)
 - b. Ratification and Approval of Payables for the period ending August 9, 2021 (available at meeting)
- 5. Cascade Volunteer Fire Department Chief's Report**
- 6. Old Business**
 - a. Combining Department and District into one entity
 - b. Remaining work to be done to Station and upper barn
 - c. Grant update
 - d. Pension fund update
- 7. New Business**
- 8. Public Comment** (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)

9. Other Business

- a. Next Meeting scheduled for September 9, 2021 at 5:30 PM.

10. Adjournment