

# CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station  
8015 Severy Road Cascade, Colorado  
Tuesday, June 14, 2021  
7:00 P.M.  
and

<https://global.gotomeeting.com/join/808805133>  
(408) 650-3123

Access Code: 808-805-133

**Public invited to attend**

## **Board of Directors**

---

Mike Whittemore, President	Term Expires May _____
Lavearl Moore, Secretary/Treasurer	Term Expires May _____
Steve Lewis, Assistant Secretary	Term Expires May _____
Quentin Deramus, Assistant Secretary	Term Expires May _____
Farris Issacson, 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 April 12, 2021 (**enclosure**)
- 4. Financial Matters**
  - a. Acceptance of Unaudited Financial Statements as of May 31, 2021 – Balance Sheet and Profit and Loss/Budget Report
  - b. Ratification and Approval of Payables for the period ending June 14, 2021 (**enclosure**)
- 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. EMS Grant statyus for 800 mgh radios
  - d. Status of Truck 1880
  - e. Inventory of District owned property
- 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. Discuss Next Meeting Scheduled for May 25, 2021 at 5:30 PM.

## **10. Adjournment**