



July 1ST, 2025
7:00 pm

Platte Valley Fire Protection District

Regular Meeting of the Board of Directors Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (Amendments /Motion to Approve)
- IV. Executive Session §24-6-402(4)(F), C.R.S. - Personnel matters – Chief Klug Annual Review
- V. Public Comment

This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. This type of Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.
- VI. Reading of the Minutes (Amendments/Motion to Approve)
- VII. Treasurer's Report
 - a. Submitting of the Bills - Discussion/Possible Action: Approval of Bills for Payment
 - b. Balance of Accounts & Credits towards the District
 - c. Review of Quarterly Budget Report (January, April, July, October)
 - d. Discussion/Possible Action: Approval of Treasurer's Report
- VIII. District Foundation Report
- IX. District Update



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A. Division Reports

- a. Administration Report (Admin & Finance)
- b. Human Resources Report (Hiring/Benefits/Etc.)
- c. Training Division (Battalion Chief Rieser)
- d. Fire Marshal (Battalion Chief Becker)
- e. Operations Division (Battalion Chief Fossen)
 - i. Staffing
 - ii. Operational Updates/Changes (if any)
 - iii. Significant Incidents
 - iv. Monthly/YTD Call Volume
- f. Special Operations & Logistics Division (Battalion Chief Peabody)
- g. Support Services Division (Battalion Chief Coe)

B. District Activities & Events

C. Fleet & Facilities

D. Fire Chief Updates

X. Communications

XI. Old Business

XII. New Business

- a. Surplus and donate Shorelander boat trailer and inflatable boat to Wiggins Fire
- b. WUI Code Adoption
- c. Signature for 2024 Audit Extension to be filed with the State
- d. Review updated By-Laws

XIII. Adjournment



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