**MESA COUNTY FIRE AUTHORITY**

**MEETING AGENDA**

**January 23, 2024**

1. Call meeting to order
2. Opening Prayer
3. Approval of November and January Special Meeting Minutes
4. Old Business:
	* Tank Update
	* Handbook Update
5. New Business:
	* Disclosure of Conflicts of Interest on the Board
		+ Does anyone of the board have a conflict of interest regarding the fire department or have a personal financial (monetary or gift) gain in dealing with the fire department? Each Board must answer this question in turn.
* Resolution to designate date, time and location of all meetings for 2024
	+ Motion to approve Resolution to designate MCFA board meetings to be at 7 PM the 4th Tuesday each month starting January 2024 at 34980 Pronghorn Drive, Whitewater, CO unless otherwise cancelled. Also the “24-hour notice of meeting” to be posted at the Whitewater Post Office and on the website at mesacountyfireauthority.com.
* Approval from the Board to apply for Exempt from Audit
	+ Motion to approve the filing for an Exemption from Audit for the year 2023
	+ Sign Letter of Engagement
* Treasurer Report
	+ Final 2023
	+ Year to Date 2024
	+ Chief Report
	+ Grant Updates

6. Other Matters before the Board

7. Public Comment

8. Adjournment of meeting

Next Board Meeting is **February 28, 2023** **at 7pm** (as long as meetings stay the same per motion above)