**MESA COUNTY FIRE AUTHORITY**

**MEETING AGENDA**

**March 25, 2025**

1. Call meeting to order
2. Opening Prayer
3. Approval of February’s Meeting Minutes
4. Approval of March’s Special Meeting Minutes
5. Old Business:
   * Update if any on MOU with Palisade
   * EMTS Funding Program - FY 2023 (Stacy) Reimbursement request has been resubmitted check should be here by end of March
   * EMTS Funding Program - FY 2024 (Stacy) Reimbursement request has been resubmitted Check should be here by end of March
6. New Business:

* Application for Exemption from Audit- motion to approve
  + All board members sign it
* Treasurer Report
  + Year to Date 2025
* Move May’s Meeting- Stacy
  + Motion need for May 27th meeting to be moved to May 20th
* Chief Report
* Call Reports/Member Response
* Upcoming Community Meetings/Events
  + March 29th at 5pm Julie/ Ditch meeting (wants in the building at 4)
  + March 30th CMU Race in LEFPD
  + April 4th Whitewater Cemetery meeting at Noon
  + April 26th Test and Tune at Drag Way fist event of season (if signed contract is returned)

6. Other Matters before the Board

7. Public Comment

8. Adjournment of meeting

Next Board Meeting is **April 22, 2025 at 7pm**