

Oak Creek Fire Protection District Feb 11th, 2025 6:30 p.m. 131 E. Main St, Oak Creek

AGENDA

Notice is hereby given that a **Regular Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Tuesday, Feb 11, 2025.

Agenda is subject to change up to 24 hours before scheduled hearings

This regular board meeting will be held in person. If any member of the public wishes to join this via zoom meeting please contact the Fire Chief via email (chief@oakcreekfire.org) or via telephone at 970-736-8104

Call to Order:

Roll Call

Approval of Minutes:

• Review and consideration for approval from last meeting

Financials:

- Review and approve current financials
- Fire Billing New Processes- Streamline Process

Elections

- Resolution for 2025 Regular District Election
- Appointment of Designated Election Official

Auditor Engagement Letter

• Approval of Engagement with Tatton & Co.

Fire Camp

• Update

New Fire Station

Update

New Equipment

• Discuss new and upcoming fire apparatus/equipment purchases

Chief's Report:

- Crews & Calls- Structure
- Mitigation & Deployments

Community Input:

Next Meeting: Mar 11th, 2025

Adjournment: