

**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING AGENDA
DECEMBER 10, 2018 @ 10:00 AM
6181 COUNTY RD. 28, COTOPAXI**

CALL TO ORDER	JR
PRAYER	Patrick
PLEDGE of ALLEGIANCE	JR
PUBLIC 2019 BUDGET HEARING	Elaine
PUBLIC COMMENTS , 3 minutes per person	JR
MINUTES: Approve Nov. 14 & Nov. 19 2018 meeting minutes	Crystal
Approve revised EMT-I contracts	Elaine
Station-4	Karen
Purchase request – new pump for Rescue 11	Joe
2018 Budget Amendment	Board
ANNOUNCEMENTS: Next regular board meeting – Dec. 12, 2018 (2 nd Wed*) at 6:00 PM	JR
VOTE TO ADJOURN	JR