

Brush Rural Fire Protection District

Meeting Agenda

Wednesday February 12, 2025

7:30 p.m.

Call to order

Roll Call

Minutes:

Finance

- a) Bills for payment

Old Business

- a) Xcel Energy Agreement Status
- b) Fire Hall Memorial Update
- c) Fire Hall exterior work
- d) Reimbursement request from CDPHE for EMT grant

New Business

- a) Lauer, Szabo & Associates Engagement Letter for preparation of 2024 Application for Exemption from Audit
- b) Election 2025
 - a. Call for Nominations will be made by
 - i. Ad in Morgan County Times and Akron News Reporter
 - ii. Posted on the website
 - b. Resolution Appointing A Designated Election Official and Authorizing Designated Election Official to Cancel Election
- c)

Chiefs Report

Additions to Agenda

Adjournment

