**MESA COUNTY FIRE AUTHORITY**

**MEETING AGENDA**

**May 20, 2025**

1. Call meeting to order
2. Opening Prayer
3. Approval of March’s Meeting Minutes
4. Old Business:
	* Update/progress with MOU with Palisade (emailed to board members)
	* EMTS Funding Program - FY 2023 (Stacy) Reimbursement received and deposited into Alpine
5. New Business:
* Treasurer Report
	+ Year to Date 2025
* Update ANB Bank, Vectra Bank and Alpine
	+ See separate sheet
	+ Vectra Bank CD Will renew on 05/24/25
		- Want to keep full amount in CD
* Chief Report
* Call Reports/Member Response
* Board Member and Contractor Back Ground Checks
	+ Every two years
* Upcoming Community Meetings/Events
	+ Dragway Standby: May 23, 24, 25, 30 June 7, 8, 13, 20, 21, 22

6. Other Matters before the Board

7. Public Comment

8. Adjournment of meeting

Next Board Meeting is **June 24, 2025 at 7pm**