**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**