**MESA COUNTY FIRE AUTHORITY**

**MEETING AGENDA**

**June 24, 2025**

1. Call meeting to order
2. Pledge of Allegiance
3. Opening Prayer
4. Which members are coming from Lands End Fire to MCFA?
   * Will need paperwork- so don’t leave after the meeting
5. Approval of May’s Meeting Minutes
6. Old Business:
   * Update/progress with MOU with Palisade (emailed to board members)
     + Extension
   * Bank Account Updates
     + Need a copy of every board members current driver’s license to update banks
7. New Business:

* Ambulance License and Service
  + Contracts-
    - Dragway
    - Hill Climb
* Treasurer Report
  + Year to Date 2025
* Chief Report
* Call Reports/Member Response
* Upcoming Community Meetings/Events
  + Dragway Standby: June 27, July 11, 12, 13, 19, 26
  + Fundraiser/Safety Fair July 27th

6. Other Matters before the Board

7. Public Comment

8. Adjournment of meeting

Next Board Meeting is **July 22 at 7pm**