

**South Conejos Fire Protection District
Board of Director's Meeting
Amended Agenda for Meeting Held on April 09, 2019**

- I.** Call to Order:
- II.** Pledge of Allegiance:
- III.** Roll Call:
- IV.** Approval of Agenda:
- V.** Approval of the March 11, 2019 Meeting Minutes:
- VI.** Approval of the financial Report:
 - A. Approval of the March 2019 reconciliation report:
 - B. Review of reimbursement by Felix Gallegos: Bank Statement.
- VII.** Public Comment, Correspondence and Concerns:
 - Letter for the Law Office of Karl Kuenhold:
 - CDOT Explosive Storage Notice:
 - Presentation by Randy Robins:
- VIII.** Fire Chief Report:
- IX.** Firefighter's President Report:
- X.** Old Business:
 - A. Food Band:
 - B. Update in Memorial Plaques:
- XI.** New Business:
 - A. Ratification of Resolution 2019-1 regarding audit exemption:
 - B. Purchase of pdf. Edition Software:
 - C. Approval of Membership Application for Amber Hudson:
 - D. Approval for Reimbursement for College Courses for Teddy Klingler:
- XII.** Other Business:
- XIII.** Review of Bills and Approval of Payments:
- XIV.** Adjournment: