

DVF SSD BOARD MEETING AGENDA

16 July 2026, 7:00pm

1. Call to order/roll call/pledge
2. Approval of Agenda
3. Approval of 21 May 2026 Board Meeting Minutes
4. Approval of 18 June 2026 Board Meeting Minutes
5. Treasurer's Report
6. Review/update of Payroll LOC
7. Discussion/vote to approve revised Payroll Line of Credit to \$450,000
via Resolution R-2026-0716
8. Discussion/vote approve draws on Payroll Line of Credit to \$400,000
9. Update: Policies and Procedures Manual revision
10. Member(s) of the Month: June 2026
11. Fire Chief's Report
12. Seasonal Fire Outlook /Update
13. Public Comment: expanded to any relevant DVFR topic. Discussion/vote
14. Other items for discussion
 - 14.1 Items for next month
15. Public Comment
16. Adjournment

Alan Burns, Chair
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Alan Burns, Chair
Pat Johnson, Treasurer
Pat Johnson, Treasurer

Pat Johnson, Treasurer
Pat Johnson, Treasurer
Doug Markham
Travis Flygare, Deputy Chief
Chris Rieffer, Fire Chief*
Allen Cox, Battalion Chief
Alan Burns

TBD
Alan Burns, Chair
Alan Burns, Chair

* Happy Birthday Chief Rieffer