

NORTH-WEST FIRE PROTECTION DISTRICT
21455 Highway 285
P.O. Box 1090
Fairplay, Colorado 80440
Phone: 719-836-3150 FAX: 719-836-7231
Email: kolme@nwfpd.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2027
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2027
VACANT	Director	5/2025

DATE: October 11, 2023 (Wednesday)

TIME: 6:00 P.M.

PLACE: Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado; and via Zoom

Zoom Information:

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yzgQlSD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

- A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.
- B. Pledge of Allegiance.
- C. Roll Call/Declaration of Quorum.
- D. Present disclosures of potential conflicts of interest.
- E. Approval of Minutes – September 13, 2023, Regular Meeting.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.
- G. Directors Items.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – September Activity.
 - i. Operations/Personnel Matters
 - ii. Vehicles/Equipment Status
 - iii. Station Nos. 1 and 2/Facilities
 - iv. Grant Funds/Opportunities
 - v. HazMat
 - vi. Fire Prevention/Public Education
 - vii. Training
 - viii. Wildland

- ix. Inspections
- x. Upcoming Projects

B. Review and consider expenditure request(s), if any.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period September 1, 2023 through September 30, 2023 totaling \$483,957.33.
- B. Review and accept Unaudited Financial Statements for the period ending August 31, 2023 and Cash Position Statement for the period ending September 30, 2023.
- C. Review draft 2024 budget (included with financial statements). Ratify appointment of Budget Committee to prepare draft 2024 budget. Schedule public hearing to consider adoption of the 2024 budget.
- D. Discussion regarding Proposition HH and opting in or opting out.

IV. LEGAL MATTERS

- A. Review and Discuss Attorney's Report.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

**** The next regular meeting is scheduled for November 8, 2023 ****