

**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 SPECIAL 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: September 19, 2024 (Thursday)  
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/87932416132?pwd=dEdRS3ZWNmlnK3hZK2NrMHkySHBwQT09>  
Meeting ID: 879 3241 6132 Passcode: 504118  
Telephone: 1 719 359 4580 OR 1 253 205 0468

**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. Public Comments. Comments are limited to three (3) minutes per speaker.
- F. Approval of Minutes – August 14, 2024 Regular Meeting.
- G. Directors Items.

**II. STAFF PRESENTATIONS**

- A. Presentation of Draft Capital Improvement Plan.
- B. Presentation of Draft Strategic Plan.

**\*\*In the event that Agenda Item II concludes prior to 7:00 p.m.,  
the meeting will be recessed and will resume at 7:00 p.m.\*\***

**III. EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(b) AND (e) TO RECEIVE LEGAL ADVICE AND DISCUSS MATTERS SUBJECT TO NEGOTIATION WITH RESPECT TO DISTRICT CONTRACT WITH THE UNION**

**\*\*In the event that Agenda Item II concludes prior to 7:30 p.m.,  
the meeting will be recessed and will resume at 7:30 p.m.\*\***

**IV. (TBD) PRESENTATION BY THE TOWN OF FAIRPLAY REGARDING  
POSSIBLE GROWTH OPPORTUNITIES**

**V. DEPARTMENT/PERSONNEL MATTERS**

- A. Discussion and Approval of Contracts for Designated Election Officer (DEO) for 2025.
- B. Report of Fire Chief – August 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
- C. Review and consider expenditure request(s), if any

**VI. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period August 1, 2024 through August 31, 2024 totaling \$577,522.37.
- B. Review and accept Budget vs Actual from the period ending July 31, 2024 and Cash Position for period ending August 31, 2024.

**VII. LEGAL MATTERS**

- A. Review and Discuss Attorney's Report.
- B. (TBD) Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding Town of Fairplay presentation

**VIII. COMMUNITY MATTERS**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

**\*\* The next regular meeting is scheduled for October 9, 2024 \*\***