

NOTICE OF REGULAR MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Wednesday, May 10, 2023, at 6:00 P.M. at 21455 Highway 285, Fairplay CO and via Zoom with call-in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2023
David Rial	Director	5/2025

Zoom Information:

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yzgQISD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

AGENDA

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| I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS | A. Report of Fire Chief – March/April Activity. |
| A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. | B. Review and consider expenditure request(s), if any. |
| B. Pledge of Allegiance. | III. FINANCIAL MATTERS |
| C. Roll Call/Declaration of Quorum. | A. Ratify approval of claims. |
| D. Present disclosures of potential conflicts of interest. | B. Review Budget vs. Actual and Cash Position Statement. |
| E. Approval of February 8, March 8, and March 20, 2023 Minutes. | C. Status of 2022 Audit. |
| F. Approval of Agreement for Fire Inspection Services. | IV. LEGAL MATTERS |
| G. Public Comments. Comments are limited to three (3) minutes per speaker. | A. Review and discuss Attorney's Report. |
| H. Directors Items. | B. Approve Resolution Terminating the NWFPD Declaration of Local Disaster Emergency. |
| II. DEPARTMENT/PERSONNEL MATTERS | V. COMMUNITY MATTERS |
| | VI. OTHER BUSINESS |
| | VII. ADJOURNMENT |

The next regular meeting is scheduled for June 14, 2023. Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Kieyesia Conaway, District Administrator