

**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 MEETING AND AGENDA

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of North-West Fire Protection District of the County of Park, State of Colorado, will hold a regular meeting at the date and time noted below, via Zoom and teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

<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: June 14, 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. Review and consider approval of minutes of the May 10, 2023 Regular Meeting.
- F. Election of Officers.
- G. Discuss appointment of eligible elector to Board vacancy
- H. Public Comments. Comments are limited to three (3) minutes per speaker.
- I. Directors Items.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – May 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 May 1, 2023 through May 31, 2023 totaling \$260,637.38.
- B. Review and accept Budget vs Actual Report for the period ending April 30, 2023 and Cash Position Statement for the period ending May 31, 2023.
- C. Status of 2022 Audit.

**IV. LEGAL MATTERS**

- A. Review and discuss Attorney’s Report.
- B. Discussion and possible direction on 2024 retainer fee services.

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

- A. Approve Resolution Ratifying and Approving Prior Actions of the Board of Directors.

**VII. ADJOURNMENT** – The next regular meeting is scheduled for July 12, 2023.