

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tim Zingler	President	May 2027
Seth Danner	Vice President	May 2027
Cory Kritzmire	Secretary	May 2027
Daniel Knudsen	Treasurer	May 2027
Kristen Werner	Director	May 2027

Date: May 13, 2026 (Wednesday)

Time: 6:00 P.M.

Place: Fire Station No. 2, 21455 Highway 285, Fairplay, CO, 80440; and via Zoom.

Please click the link below to join meeting:

<https://us06web.zoom.us/j/84224690884?pwd=3zQbLpkL4XmAbOacHvt3Gk5gFHxxaZ.1>

Meeting ID: 842 2469 0884; Passcode: 425269

Telephone: +1 719 359 4580; OR +1 253 215 8782

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

- A. Call to Order/Roll Call/Declaration of Quorum/Confirm Location & Notice of Meeting.
- B. Pledge of Allegiance.
- C. Approve Agenda.
- D. Present disclosures of potential conflicts of interest.
- E. Approval of Minutes – April 8, 2026, Regular Meeting.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.

II. QUARTERLY PERFORMANCE REVIEW OF FIRE CHIEF

- A. Adjourn to Executive Session pursuant to § 24-6-402(4)(f), C.R.S. to discuss personnel matters to include the quarterly review, evaluation and discussion regarding performance of the Fire Chief.

III. DEPARTMENT/PERSONNEL MATTERS

- A. Chief's Report.
 1. April 2026 Activity.
 2. Operations/Personnel Matters.
 3. Vehicles/Equipment Status.
 4. Station Nos. 1 and 2/Facilities.

5. Grant Funds/Opportunities.
 6. Fire Prevention/Public Education.
 7. Training.
 8. Wildland.
 9. Inspections.
 10. Upcoming Projects.
 11. Strategic Plan.
 12. Capital Improvement Plan.
- B. Review and consider approval of the Vehicle Maintenance Services Agreement with Divine Fleet Services.
 - C. Review and consider approval of Agreement for Sale of Services with Ember Alliance.
 - D. Discussion and possible follow-up action on October 2025 CBA negotiations.

IV. FINANCIAL MATTERS

- A. Ratify approval of claims for the period April 1, 2026 through April 30, 2026.
- B. Review and accept Budget vs Actual from the period ending March 31, 2026 and Cash Position Statement for the period ending April 30, 2026.

V. LEGAL MATTERS

- A. Review and Discuss Attorney's Report.
- B. Legislative Tracker.

VI. COMMUNITY MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 10, 2026*****