

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 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: April 9, 2025 (Wednesday)

TIME: 6:00 P.M.

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

Zoom Information:

<https://us06web.zoom.us/j/81712966049?pwd=dae5ImE9ZUNZyagG37JcgTihee0LZt.1>

Meeting ID: 817 1296 6049; Passcode: 405106

Telephone: 1 719 359 4580; OR 1 669 444 9171

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 – March 12, 2025, Regular Meeting.
- F. Public Comments. Comments are limited to three (3) minutes per speaker.
- G. Directors Items.

II. EXECUTIVE SESSION

- A. Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss matters subject to negotiation related to the Fire Chief Employment Agreement.

III. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – March 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

IV. FINANCIAL MATTERS

- A. Ratify approval of claims for the period ending March 31, 2025 totaling \$297,871.56.
- B. Review and accept Budget vs Actual from the period ending February 28, 2025 and Cash Position ending March 31, 2025.

IV. LEGAL MATTERS

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

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

- A. Work Session for District Strategic Plan.

VII. ADJOURNMENT

**** The next regular meeting – May 14, 2025 ****