

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 BOARD 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: June 12, 2024 (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/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. Approval of Minutes – May 8, 2024 Regular Meeting.
- F. Update on Designated Election Official for May 2025 regular election.
- G. Update and Discussion of Website.
- 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 Approval of Fee Schedule for Inspection Services.
- C. Review and consider expenditure request(s), if any.

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period May 1, 2024 through May 31, 2024 totaling \$310,772.52.
- B. Review and accept unaudited Financial Statement for period ending April 30, 2024, and the Cash Position Statement for the period ending May 31, 2024.
- C. Review and Consider Approval of 2023 Audited Financial Statements.

IV. LEGAL MATTERS

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

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

**** The next regular meeting is scheduled for July 10, 2024 ****