

**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: February 12, 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 – January 8, 2025, Regular Meeting.
- F. May 2025 Election Update.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.
- H. Directors Items.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – January 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 of Station No. 1 Gym equipment.

**IV. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period ending January 31, 2025 totaling \$302,693.16.
- B. Review and accept Budget vs Actual from the period ending December 31, 2024 and Cash Position ending January 31, 2025.

**V. LEGAL MATTERS**

- A. Review and Discuss Attorney's Report.
- B. Legislative Tracker.
- C. Discussion and Consider Approval of Union Collective Bargaining Agreement.

**VI. COMMUNITY MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**\*\* The next regular meeting – March 12, 2025 \*\***