

# **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**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expiration</u></b> |
|----------------------------------|----------------------|-------------------------------|
| 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: October 14, 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 – September 9, 2026, Regular Meeting.
- F. Discussion and Potential Selection of Vendor to Provide Designated Election Officer (DEO) Services for May 2027 District Election.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.

### **II. DEPARTMENT/PERSONNEL MATTERS**

- A. Chief's Report.
  - 1. September 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. Discussion and approval of Fire Aside Master SaaS Agreement.

### **III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period September 1, 2026, through September 30, 2026.
- B. Review and accept Unaudited Financial Statements for the period ending August 31, 2026, and Cash Position Statement for the period ending September 30, 2026.
- C. Discussion of the Proposed 2027 Budget.

### **IV. LEGAL MATTERS**

- A. Review and Discuss Attorney's Report.

### **V. COMMUNITY MATTERS**

### **VI. OTHER BUSINESS**

### **VII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for November 11, 2026\*\*\***