

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 SPECIAL 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 15, 2025 (Tuesday)
TIME: 2:00 P.M.
PLACE: 911 Clark Street, Fairplay, Colorado; and via Teams

MS Teams Information:

[Join the meeting now](#)

Meeting ID: 284 194 425 959; Passcode: m7em2fF3
+1 720-721-3140,,408329762#; Phone conference ID: 408 329 762#

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.

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. DIRECTOR ITEMS

- A. Possible Action of Any Matter Discussed in Executive Session.

IV. OTHER BUSINESS

V. ADJOURNMENT

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