

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 Expiration</u>
Tim Zingler	President	May 2027
Vacant	Vice President	May 2025
Vacant	Treasurer	May 2025
Cory Kritzmire	Secretary	May 2027
Vacant	Director	May 2025

Date: June 11, 2025 (Wednesday)

Time: 6:00 P.M.

Place: Fire Station No. 2, 21455 Highway 285, Fairplay, CO; and via Zoom.

Please click the link below to join meeting:

<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 – May 14, 2025, Regular Meeting.
- F. Discuss filling Board vacancies.
- G. Election of Officers.
- H. Discussion and Approval of Resolution Updating District CORA Policy.
- I. Public Comments. Comments are limited to three (3) minutes per speaker.
- J. Director's Items.

II. DEPARTMENT/PERSONNEL MATTERS

- A. DEPARTMENT/PERSONNEL MATTERS
 - i. Report of Fire Chief – May Activity.
 - ii. Operations/Personnel Matters
 - iii. Vehicles/Equipment Status
 - iv. Station Nos. 1 and 2/Facilities
 - v. Grant Funds/Opportunities
 - vi. HazMat

- vii. Fire Prevention/Public Education
- viii. Training
- ix. Wildland
- x. Inspections
- xi. Upcoming Projects

III. FINANCIAL MATTERS

- A. Ratify approval of claims for the period ending May 31, 2025.
- B. Review and accept Unaudited Financial Statements for the period ending April 30, 2025.
and Cash Position Statement for the period ending May 31, 2025.

IV. LEGAL MATTERS

- A. Review and Discuss Attorney's Report.
- B. Legislative Tracker.
- C. Possible Sales Tax Election Discussion.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for July 9th, 2025*****