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

Board of Directors	Office	Term Expiration
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: November 11, 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 the 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 – October 14, 2026, Regular Meeting.
F. Public Comments. Comments are limited to three (3) minutes per speaker.

II. DEPARTMENT/PERSONNEL MATTERS

A. Chief's Report.
   1. October 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. Consider Approval of Generator Repair for Station 1.

III. FINANCIAL MATTERS

A. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.
B. Ratify approval of claims for the period October 1, 2026, through October 31, 2026.
C. Review and accept Unaudited Financial Statements for the period ending September 30, 2026, and Cash Position Statement for the period ending October 31, 2026.
D. Public Hearing regarding the Proposed 2027 Budgets.
E. Consider Approval of the Certified Record of Proceedings Adopting the 2027 Budget; Certifying Mill Levies and Appropriating Sums of Money.

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 December 9, 2026*****