

NORTH-WEST FIRE PROTECTION DISTRICT

21455 Highway 285

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Fairplay, Colorado 80440

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
William "Bill" Pike	President	5/2018
Will Crago	Vice President	5/2020
Tom Nourse	Secretary	5/2020
Maria Mitchell	Treasurer	5/2018*
Vacant	Director	5/2018

DATE: January 11, 2017 (Wednesday)

TIME: 7:00 P.M.

PLACE: Fire Station No. 2
21455 Highway 285
Fairplay, Colorado

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. Review and consider approval of the November 29, 2016 special meeting minutes (copy attached).

F. Discuss Board of Directors vacancy.

G. Community Comments.

* Appointed to Fill Balance of Four-Year Term; Election May 2018

H. Directors Items.

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – December Activity (copy attached):

1. Operations/Personnel Matters

2. Vehicles/Equipment Status

3. Station Nos. 1 and 2/Facilities

a. Status of Station 2 improvements (deck project and living quarters).

4. Grant Funds

5. HazMat

6. Fire Prevention/Public Education

7. Training

8. Wildland

9. Inspections

10. Upcoming Projects

B. Review and consider expenditure request(s), if any.

III. FINANCIAL MATTERS

- A. Ratify claims for the period November 24, 2016 through January 4, 2017 totaling \$103,821.51 (claims list attached). Consider approval of January claims.
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- B. Review and accept Budget to Actual Report for the period ending November 30, 2016 and Cash Position Statement for the period ending January 4, 2017 (copies attached).
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IV. LEGAL MATTERS

- A. Review and discuss Attorneys' Report (copy attached).
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V. COMMUNITY MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT – The next regular meeting is scheduled for February 8, 2017.