

**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  
chief@nwfpd.net**

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: February 8, 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.

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B. Pledge of Allegiance.

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C. Roll Call/Declaration of Quorum.

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D. Present disclosures of potential conflicts of interest.

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E. Review and consider approval of the January 11, 2017 regular meeting minutes (copy attached).

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F. Status of interested candidates to fill vacancy on the Board of Directors.

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G. Community Comments.

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H. Directors Items.

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II. DEPARTMENT/PERSONNEL MATTERS

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

1. Operations/Personnel Matters

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2. Vehicles/Equipment Status

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3. Station Nos. 1 and 2/Facilities

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

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b. Review and discuss purchase and installation of an elevated fuel tank at Station No. 2 (attachments).

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4. Grant Funds

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5. HazMat

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6. Fire Prevention/Public Education

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7. Training

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8. Wildland

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9. Inspections

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10. Upcoming Projects

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- B. Review and consider expenditure request(s), if any.
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III. FINANCIAL MATTERS

- A. Ratify claims for the period January 5, 2017 through January 30, 2017 totaling \$58,804.46 (claims list attached). Consider approval of February claims.
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- B. Review and accept Budget to Actual Report for the period ending December 31, 2016 and Cash Position Statement for the period ending January 30, 2017 (copies attached).
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- C. Discuss possible Residential Assessment Rate change and potential impact to the District.
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IV. LEGAL MATTERS

- A. Review and discuss Attorneys' Report (copy attached).
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- B. 2017 Legislative Session Update (attachment).
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V. COMMUNITY MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

- A. \_\_\_\_\_

- VII. ADJOURNMENT – The next regular meeting is scheduled for March 8, 2017. \*\*\*Pension Board\*\*\*