

NORTH-WEST FIRE PROTECTION DISTRICT

21455 Highway 285

P.O. Box 1090

Fairplay, Colorado 80440

Phone: 719-836-3150 FAX: 719-836-7231

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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: March 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.

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 February 8, 2017 regular meeting minutes (copy attached).

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

G. Community Comments.

H. Directors Items.

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – February Activity (to be distributed under separate cover):

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).

b. Status of purchase and installation of an elevated fuel tank at Station No. 2.

4. Grant Funds/Opportunities

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.
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III. FINANCIAL MATTERS

- A. Ratify claims for the period January 31, 2017 through March 1, 2017 totaling \$106,546.93 (claims list attached). Consider approval of March claims.
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- B. Review and accept unaudited Financial Statements for the period ending December 31, 2016 and Cash Position Statement for the period ending March 1, 2017 (copies attached).
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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 April 12, 2017.