

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: April 12, 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 March 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 – March 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).

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 March 2, 2017 through April 3, 2017 totaling \$85,919.65 (claims list attached). Consider approval of April claims.
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- B. Review and accept Budget to Actual Report for the period ending February 28, 2017 and Cash Position Statement for the period ending April 3, 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 May 10, 2017.