

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: June 14, 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 April 12, 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 – April (copy attached)/May 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 installation of an elevated fuel tank at Station No. 2.

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

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):

1. Type III Engine (proposal/specifications to be distributed under separate cover).
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2. Bunker Gear (proposal/specifications to be distributed under separate cover).
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III. FINANCIAL MATTERS

- A. Ratify claims for the period April 2, 2017 through May 1, 2017 totaling \$76,955.43, and May 2, 2017 through June 1, 2017 totaling \$78,480.93 (claims lists attached). Consider approval of June claims.
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- B. Review and accept unaudited Financial Statements for the period ending April 30, 2017 and Cash Position Statement for the period ending June 1, 2017 (copies attached).
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- C. Review and consider approval of 2016 Audit – Cutler and Associates, LLC to present (copy 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. _____
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VI. OTHER BUSINESS

- A. Consider change to August 9, 2017 regular meeting date.
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VII. ADJOURNMENT – The next regular meeting is scheduled for July 12, 2017.