

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*
Kim Castellano	Director	5/2018*

DATE: July 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 June 14, 2017 regular meeting minutes (draft attached).

F. Community Comments.

G. Directors Items.

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

II. DEPARTMENT/PERSONNEL MATTERS

A. Fire Chief Annual Performance Review (to be distributed under separate cover).

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

1. Operations/Personnel Matters

2. Vehicles/Equipment Status

a. In-house testing equipment.

b. Type III Engine.

3. Station Nos. 1 and 2/Facilities

a. Status of containment system for elevated fuel tank at Station No. 2.

b. Status of Station No. 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

C. Review and consider expenditure request(s):

III. FINANCIAL MATTERS

A. Ratify claims for the period June 2, 2017 through July 3, 2017 totaling \$94,711.52 (claims list attached). Consider approval of July claims.

B. Review and accept unaudited Budget to Actual Report for the period ending May 31, 2017 and Cash Position Statement for the period ending July 3, 2017 (copies attached).

IV. LEGAL MATTERS

A. Review and discuss Attorneys' Report (copy attached).

B. 2017 Legislative Session Update and Legal Advisement (attachments).

V. COMMUNITY MATTERS

A. _____

VI. OTHER BUSINESS

A. Review and consider adoption of Resolution Calling November 2017 Coordinated Election (to be distributed under separate cover).

VII. ADJOURNMENT – The next regular meeting is scheduled for August 9, 2017.