

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 SPECIAL 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: August 2, 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 July 12, 2017 regular meeting minutes.

F. Community Comments.

G. Directors Items.

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

H. November 2017 Coordinated Election:

1. Review and consider adoption of Resolution Calling November 2017 Coordinated Election.

2. Review and consider adoption of Resolution of Advocacy.

3. Review and consider approval of Factual Summary.

II. DEPARTMENT/PERSONNEL MATTERS

A. Fire Chief Annual Performance Review.

B. Report of Fire Chief – July Activity:

1. Operations/Personnel Matters

2. Vehicles/Equipment Status
 - a. In-house testing equipment.

 - b. Type III Engine – Lease-Purchase and Manufacturer’s Agreements.

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. 1 improvements.

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), if any.

III. FINANCIAL MATTERS

A. Ratify claims for the period July 4, 2017 through July 25, 2017 totaling \$84,061.08 (claims list attached). Consider approval of August claims.

B. Review and accept Budget to Actual report for the period ending June 30, 2017 and Cash Position Statement for the period ending July 25, 2017 (copies attached).

IV. LEGAL MATTERS

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

B. Review and consider adoption of Resolution Adopting the 2012 Edition of the International Fire Code in Park County, in accordance with Park County Ordinance No. 16-02 (attachments).

V. COMMUNITY MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT – The next regular meeting is scheduled for September 13, 2017.