

**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: September 13, 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.

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B. Pledge of Allegiance.

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C. Roll Call/Declaration of Quorum.

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D. Present disclosures of potential conflicts of interest.

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E. Review and consider approval of minutes of the July 12, 2017 regular meeting, August 2, 2017 special meeting, and August 22, 2017 special meeting (copies attached).

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F. Community Comments.

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G. Directors Items.

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H. Report from DEO regarding November 2017 Coordinated Election (attachment).

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II. DEPARTMENT/PERSONNEL MATTERS

A. Fire Chief Annual Performance Review (copy attached). Discuss modification, if any, to Fire Chief's salary.

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

1. Operations/Personnel Matters

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2. Vehicles/Equipment Status

a. In-house testing equipment.

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

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3. Station Nos. 1 and 2/Facilities

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

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b. Status of Station No. 1 improvements.

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4. Grant Funds/Opportunities

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5. HazMat

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6. Fire Prevention/Public Education

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7. Training

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8. Wildland

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9. Inspections

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10. Upcoming Projects

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C. Review and consider expenditure request(s), if any.

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### III. FINANCIAL MATTERS

A. Ratify approval of claims for the period July 26, 2017 through September 1, 2017 totaling \$151,816.24 (claims list attached). Consider approval of September claims.

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B. Review and accept Budget to Actual report for the period ending July 31, 2017 and Cash Position Statement for the period ending September 1, 2017 (copies attached).

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C. Consider appointment of Budget Officer or Committee to prepare initial draft 2018 budget.

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### IV. LEGAL MATTERS

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

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### V. COMMUNITY MATTERS

A. \_\_\_\_\_

### VI. OTHER BUSINESS

A. \_\_\_\_\_

VII. ADJOURNMENT – The next regular meeting is scheduled for October 11, 2017.