

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*
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.

B. Pledge of Allegiance.

C. Roll Call/Declaration of Quorum.

D. Present disclosures of potential conflicts of interest.

E. Review and consider approval of minutes of the September 13, 2017 regular meeting (draft copy attached).

F. Community Comments.

G. Directors Items.

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

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – September 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. 1 improvements.

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.

III. FINANCIAL MATTERS

A. Ratify approval of claims for the period September 2, 2017 through October 2, 2017 totaling \$138,987.68 (claims list attached). Consider approval of October claims.

B. Review and accept unaudited Financial Statements for the period ending August 31, 2017 and Cash Position Statement for the period ending October 2, 2017 (copies attached).

C. Review preliminary assessed valuation and draft 2018 budget (included with financial statements). Schedule public hearing to consider adoption of the 2018 budget.

IV. LEGAL MATTERS

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

V. COMMUNITY MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT – The next regular meeting is scheduled for November 8, 2017.

*****Pension Board and Budget Hearing*****