

NOTICE OF REGULAR MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Wednesday, October 9, 2019, at 6:00 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Term Expires:</u>
Will Crago, President	5/2020
Tom Nourse, Vice President	5/2020
Maria Mitchell, Treasurer	5/2022
Kim Castellano, Secretary	5/2022
Tim Zingler, Director	5/2022*

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Pledge of Allegiance
 - c) Roll Call/Declaration of Quorum
 - d) Conflict Disclosures
 - e) Approval of Minutes
 - f) Ratify CFHC Trust Agreement
 - g) Ratify CFHC Trustee Nomination
 - h) Community Comments
 - i) Directors Items
- 2) Department Matters
 - a) Fire Chief Annual Review
 - b) Report of Fire Chief
 - c) Expenditure Requests
- 3) Financial Matters
 - a) Review and Approval of Claims
 - b) Review and Accept Financial Statements
 - c) Review Draft 2020 Budget
- 4) Legal Matters
 - a) Attorneys' Report
- 5) Community Matters
- 6) Other Business
- 7) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Administrator