

**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, December 8, 2021, at 6:00 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado and via teleconference. **Conference Line Info: 1-800-309-2350; Conference ID: 8698035#**. 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>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Maria Mitchell	Treasurer	5/2022
Cory Kritzmire	Secretary	5/2023
Frank Davis	Director	5/2022
Jeff Streeter	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) Frank Davis' Resignation/Discussion re appointment to fill vacancy on the Board.
  - f) Approval of Minutes
  - g) Review Resolution Establishing Regular Meeting Dates, Time and Location for 2022.
  - h) Community Comments
  - i) Directors Items
- 2) Department Matters
  - a) Report of Fire Chief
  - b) Expenditure Requests
- 3) Financial Matters
  - a) Review and Approval of Claims
  - b) Review Financial Reports
  - c) Public Hearing re 2022 Draft 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/ Elaina Cobb, District Administrator