

**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**

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2023
David Rial	Director	5/2025*

DATE: March 20, 2023 (Monday)  
TIME: 11:00 A.M.  
PLACE: via Zoom

*Zoom Information:*

<https://us02web.zoom.us/j/86789222681?pwd=WlhHaUY3SzlZTzB5SEtwZzVQSk1kUT09>

Meeting ID: 867 8922 2681 Passcode: 886355

Telephone: 1 253 205 0468 or 17193594580

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.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Discussion and Approval of contract with Gary Walker for station 1- Alma, construction project.
- B. Request to purchase used Utility Vehicle for station 1- Alma, from West Metro (USAR/Task Force 1).

III. OTHER BUSINESS

- IV. ADJOURNMENT – The next regular meeting is scheduled for April 12, 2023.