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 REGULAR MEETING AND AGENDA

Board of Directors: Office: Term Expires:

 Tim Zingler President 5/2027

 Jeff Streeter Vice President 5/2025

Maria Mitchell Treasurer 5/2025

Cory Kritzmire Secretary 5/2027

VACANT Director 5/2025

DATE: January 8, 2025 (Wednesday)

TIME: 6:00 P.M.

 PLACE: Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado; and via Zoom

*Zoom Information:*

Link: <https://us06web.zoom.us/j/87463974505?pwd=jfP5wBuIvI7xBhmlTTzbVY2r3lBkkZ.1>

Meeting ID: 874 6397 4505 Passcode: 295750

Telephone: 1 719 359 4580 OR 1 253 205 0468

1. **ADMINISTRATIVE MATTERS/MANAGER’S ITEMS**
	1. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.­­
	2. Pledge of Allegiance.
	3. Roll Call/Declaration of Quorum.
	4. Present disclosures of potential conflicts of interest.
	5. Approval of Minutes – November 13, 2024 Regular Meeting.
	6. Review and consider Adoption of Resolution establishing Regular Meeting Dates and Location for 2025.
	7. Public Comments. Comments are limited to three (3) minutes per speaker.
	8. Directors Items.
2. **EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss matters subject to negotiation related to the Collective Bargaining Agreement with the union**
3. **DEPARTMENT/PERSONNEL MATTERS**
	1. Report of Fire Chief – November/December Activity.
		1. Operations/Personnel Matters
		2. Vehicles/Equipment Status
		3. Station Nos. 1 and 2/Facilities
		4. Grant Funds/Opportunities
		5. HazMat
		6. Fire Prevention/Public Education
		7. Training
		8. Wildland
		9. Inspections
		10. Upcoming Projects
	2. Review and consider expenditure request(s), if any
4. **FINANCIAL MATTERS**
5. Ratify approval of claims for the period November 1, 2024 through December 31, 2024 totaling $292,069.10.
6. Review and accept Budget vs Actual from the period ending November 30, 2024 and Cash Position ending December 31, 2024.
7. **LEGAL MATTERS**
	1. Review and Discuss Attorney’s Report.
	2. Consider Approval of Resolution Calling for May 2025 Election.
8. **COMMUNITY MATTERS**
9. **OTHER BUSINESS**
10. **ADJOURNMENT**

\*\* The next regular meeting – TBD \*\*