

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
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

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. Approval of Minutes – November 13, 2024 Regular Meeting.
- F. Review and consider Adoption of Resolution establishing Regular Meeting Dates and Location for 2025.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.
- H. Directors Items.

II. 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

III. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – November/December Activity.
 - i. Operations/Personnel Matters
 - ii. Vehicles/Equipment Status
 - iii. Station Nos. 1 and 2/Facilities

- iv. Grant Funds/Opportunities
 - v. HazMat
 - vi. Fire Prevention/Public Education
 - vii. Training
 - viii. Wildland
 - ix. Inspections
 - x. Upcoming Projects
- B. Review and consider expenditure request(s), if any

IV. FINANCIAL MATTERS

- A. Ratify approval of claims for the period November 1, 2024 through December 31, 2024 totaling \$292,069.10.
- B. Review and accept Budget vs Actual from the period ending November 30, 2024 and Cash Position ending December 31, 2024.

V. LEGAL MATTERS

- A. Review and Discuss Attorney's Report.
- B. Consider Approval of Resolution Calling for May 2025 Election.

IV. COMMUNITY MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

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