

**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 BOARD 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: May 8, 2024 (Wednesday)  
TIME: 6:00 P.M.  
PLACE: Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado; and via Zoom

*Zoom Information:*

Link: <https://us02web.zoom.us/j/87932416132?pwd=dEdRS3ZWNmlnK3hZK2NrMHkySHBwQT09>  
Meeting ID: 879 3241 6132 Passcode: 504118  
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 – April 10, 2024 Regular Meeting.
- F. Update on Designated Election Official for May 2025 regular election.
- G. Discussion of Website ADA Compliance.
- H. Public Comments. Comments are limited to three (3) minutes per speaker.
- I. Directors Items.

**II. QUARTERLY PERFORMANCE REVIEW OF FIRE CHIEF**

- A. Adjourn to Executive Session pursuant to § 24-6-402(4)(f), C.R.S. to discuss personnel matters to include the quarterly review, evaluation and discussion regarding performance of the Fire Chief.

**III. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – April 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 April 1, 2024 through April 30, 2024 totaling \$217,550.42.
- B. Review and accept Budget vs Actual for the period ending March 31, 2024 and Cash Position Statement for the period ending April 30, 2024.
- C. Public Hearing regarding the Proposed Amended 2023 Budget.
- D. Consider Adoption of Amended 2023, Budget; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

**V. LEGAL MATTERS**

- A. Review and Discuss Attorney's Report.
- B. Legislative Update.

**VI. COMMUNITY MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**\*\* The next regular meeting is scheduled for June 12, 2024 \*\***