

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	5/2027
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2027
VACANT	Director	5/2025

DATE: November 13, 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. Public Comments. Comments are limited to three (3) minutes per speaker.
- F. Approval of Minutes – October 16, 2024 Regular Meeting.
- G. 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 – October 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. Discussion and Approval of 2024 Auditor Engagement.
- B. Ratify approval of claims for the period October 1, 2024 through October 31, 2024 totaling \$381,105.64.
- C. Review Unaudited Financials for the period ending, September 30, 2024 and Cash Position Statement for the period ending October 31, 2024.
- D. Public Hearing regarding the Proposed Amended 2024 Budget.
- E. Consider Approval of Resolution to Adopt Amended 2024 Budgets and Appropriate Sums of Money.
- F. Public Hearing regarding the Proposed 2025 Budget.
- G. Consider Approval of Resolution to Adopt 2025 Budget, Certify Mill Levies, and Appropriate Sums of Money.

V. LEGAL MATTERS

- a. Review and Discuss Attorney's Report.

VI. COMMUNITY MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

**** The next regular meeting – December 4, 2024 ****