

NOTICE OF REGULAR MEETING
NORTH-WEST FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, shall be held on Wednesday, February 9, 2022, at 6:00 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado and via MS Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tim Zingler	President	5/2023
Maria Mitchell	Treasurer	5/2022
Cory Kritzmire	Secretary	5/2023
VACANT	Director	5/2022
Jeff Streeter	Director	5/2022

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2p9cwha7> (This link can be copied into your web browser)
[+1 720-721-3140](tel:+17207213140); Conference ID: [772268034#](#) (If joining the meeting by phone)

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Pledge of Allegiance
 - c) Roll Call/Declaration of Quorum
 - d) Conflict Disclosures
- 2) Quarterly Performance Review of Fire Chief
- 3) Administrative Matters (Continued)
 - a) Approval of Minutes
 - b) Appointment to fill vacancy on the Board
 - c) Public Comments
 - d) Directors Items
- 4) Department Matters
 - a) Report of Fire Chief
 - b) Expenditure Requests
- 5) Financial Matters
 - a) Review and Approval of Claims
 - b) Review Financial Reports
- 6) Legal Matters
 - a) Attorneys' Report
 - b) 2022 Legislative Update
- 7) Community Matters
- 8) Other Business
- 9) Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

NORTH-WEST FIRE PROTECTION DISTRICT
By: /s/ Elaina Cobb, Assistant District Manager