

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, August 10, 2022, at 6:00 P.M. at 21455 Highway 285, Fairplay CO and via Zoom and Teleconference 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
Jeff Streeter	Vice President	5/2025
Maria Mitchell	Treasurer	5/2025
Cory Kritzmire	Secretary	5/2023
David Rial	Director	5/2025

Zoom Information:

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yZgQlSD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

Alternate Conference Line: 1-888-617-3400; Passcode: 637465#

AGENDA

- 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.
- II. QUARTERLY PERFORMANCE REVIEW OF FIRE CHIEF
 - A. Adjourn to Executive Session pursuant to §24-6-402(4), C.R.S. to discuss personnel matters to include the quarterly review, evaluation and discussion regarding performance of the Fire Chief.
- III. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS (CONTINUED)
 - A. Review and consider approval of minutes of the July 13, 2022 regular meeting.
- B. Public Comments. Comments are limited to three (3) minutes per speaker.
- C. Directors Items.
- IV. DEPARTMENT/PERSONNEL MATTERS
 - A. Report of Fire Chief – July Activity.
 - B. Review and consider expenditure request(s), if any.
- V. FINANCIAL MATTERS
 - A. Ratify approval of claims.
 - B. Review Budget to Actual Report and Cash Position Statement.
 - C. Discuss Future Operating and Capital Funding Needs.
 - D. Status of 2023 Budget Process.
- VI. LEGAL MATTERS
 - A. Review and discuss Attorney's Report.
 - B. Review and discuss FAMLI Act.
- VII. COMMUNITY MATTERS
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

Special Meeting scheduled for August 24, 2022. The next regular meeting is scheduled for September 14, 2022. 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/ Kieyesia Conaway, District Administrator