

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, November 9, 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=e7j6nz7Hdi3x6xNwp7MB4yzgQISD4n.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

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| I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS | III. DEPARTMENT/PERSONNEL MATTERS |
| A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting. | A. Report of Fire Chief – October Activity. |
| B. Pledge of Allegiance. | B. Review and consider expenditure request(s), if any. |
| C. Roll Call/Declaration of Quorum. | IV. FINANCIAL MATTERS |
| D. Present disclosures of potential conflicts of interest. | A. Ratify approval of claims. |
| E. Review and consider approval of minutes of the October 12, 2022 meeting. | B. Review unaudited financial statements and Cash Position Statement. |
| F. Report from the Designated Election Official. | C. Public Hearing regarding the amended 2022 Budget. Consider adoption of Resolution to Adopt Amended 2022 Budget. |
| G. Approval of 2023 Designated Election Official Proposal. | D. Public Hearing regarding 2023 Budget. Consider adoption of Resolution to Adopt 2023 Budget. |
| H. Review 2023 Resolution Establishing Regular Meeting Dates, Times, and Location. | V. LEGAL MATTERS |
| I. Public Comments. Comments are limited to three (3) minutes per speaker. | A. Review and discuss Attorney's Report. |
| J. Directors Items. | B. Public Hearing to Consider opting out of participation in the FAMLI Act Insurance Program. Consider adoption of Resolution to Decline participation in the FAMLI Act Insurance Program. |
| II. QUARTERLY PERFORMANCE REVIEW OF FIRE CHIEF | VI. COMMUNITY MATTERS |
| 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. | VII. OTHER BUSINESS |
| | VIII. ADJOURNMENT |

The next regular meeting is scheduled for November 9, 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