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

Board of Directors: Office: Term Expires:

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\*

DATE: March 20, 2023 (Monday)

TIME: 11:00 A.M.

PLACE: via Zoom

*Zoom Information:*

<https://us02web.zoom.us/j/86789222681?pwd=WlhHaUY3SzlZTzB5SEtwZzVQSk1kUT09>

Meeting ID: 867 8922 2681 Passcode: 886355

Telephone: 1 253 205 0468 or 17193594580

1. ADMINISTRATIVE MATTERS/MANAGER’S ITEMS
   1. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.­­
   2. Pledge of Allegiance.
   3. Roll Call/Declaration of Quorum.
   4. Present disclosures of potential conflicts of interest.
2. DEPARTMENT/PERSONNEL MATTERS
   1. Discussion and Approval of contract with Gary Walker for station 1- Alma, construction project.
   2. Request to purchase used Utility Vehicle for station 1- Alma, from West Metro (USAR/Task Force 1).
3. OTHER BUSINESS
4. ADJOURNMENT – The next regular meeting is scheduled for April 12, 2023.