

**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 BOARD 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: January 24, 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. Approval of Minutes – December 7, 2023, and December 13, 2023 Special Meetings.
- F. Review and consider adoption of Resolution establishing Regular Meeting Dates and Location for 2024.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.
- H. Directors Items.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – December 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.

**III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period November 1, 2023 through December 31, 2023 totaling \$565,654.96.
- B. Review and accept Unaudited Financial Statements for the period ending November 30, 2023 and Cash Position Statement for the period ending December 31, 2023.
- C. Status of Special District Backfill and Calculations
- D. Approval of Revolving Line Of Credit with Western Alliance Bank.
  - i. Resolution Authorizing the Issuance of a Revolving Line of Credit in a Maximum Aggregate Principal Amount of \$540,000 for the Purpose of Funding Colorado Wildlands Fire Management Program Costs and Paying Costs Related to the Loan; Repealing Prior Inconsistent Actions; and Establishing the Effective Date.
  - ii. Loan Agreement By and Between North-West Fire Protection District, Park County, Colorado, as District, and Western Alliance Bank as Lender
  - iii. Consideration of any other financing documents, actions, or approvals related to the Revolving Line of Credit with Western Alliance Bank.

**IV. LEGAL MATTERS**

- A. Review and Discuss Attorney's Report.
- B. Legislative Update.

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**\*\* The next regular meeting is scheduled for February 14, 2024 \*\***