

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 REGULAR 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: February 14, 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 – January 4, 2024 Special Meeting and January 24, 2024 Regular Meeting.
- F. Discussion of Designated Election Officer for November 2024 and May 2025.
- G. Public Comments. Comments are limited to three (3) minutes per speaker.
- H. Directors Items.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – January 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 January 1, 2024 through January 31, 2024 totaling \$208,328.06.
- B. Review and accept Budget to Actual report for the period ending December 31, 2023 Cash Position Statement for the period ending January 31, 2024.
- C. 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 March 13, 2024 ****