



Durango Fire Protection District

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NOTICE AND AGENDA REGULAR MEETING DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, January 23, 2018; 7:30 am
DFPD Station One; 142 Sheppard Drive, Durango, CO 81303

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions and revisions to the agenda
3. REVIEW OF MINUTES
 - a. December 5, 2017 Special Minutes: approval (and revisions if necessary) of prior meeting minutes
4. ANNOUNCEMENTS; PRESENTATIONS
5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 5 minute time limit per person)
6. REPORTS
 - a. Oral Report Legal Counsel - Legal Counsel, Bud Smith
 - b. Oral Report Monthly Financial - Finance Director, Eric Baker
 - c. Oral Report Chiefs - Fire Chief Hal Doughty
 - d. Written Reports: Operations - Deputy Chief Randy Black
Human Resource - HR Administrator Megan Kunch
Fire Prevention - Fire Marshal Karola Hanks
7. OLD BUSINESS
 - a. Station 7 Property Sale to Mosquito Control District
 - b. Impact Fees - Update
 - c. Station 2 Project – Update
8. NEW BUSINESS
 - a. Chief's performance evaluation
9. ACTIONS
 - a. Consideration and possible action on Resolution 2018-1: Establishing a time and place for Durango Fire Protection District regular and special meetings
 - b. Consideration and possible action on Resolution 2018-2: Concerning the May 8, 2018 election of Directors of Durango Fire Protection District
10. EXECUTIVE SESSION – For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting; C.R.S. Section 24-6-402(4)(f).

ADJOURN