



Durango Fire Protection District

Regular Meeting Notice and Agenda

of the Durango Fire Protection District Board of Directors

Tuesday, January 28, 2025, 8:10 a.m. | 103 Sheppard Dr, Durango, CO 81303

1. Call to Order
2. Review of Agenda
 - a. Additions/deletions/revisions to the agenda
3. Review of Minutes
 - a. December 3, 2024 Special Meeting Minutes
 - b. January 7, 2025 Special Meeting Minutes
4. Announcements/Presentations
5. Public Comment (Open and Close)
 - a. Open comment. (The public may make public comment subject to a 3-minute limit per person.)
6. Reports
 - a. Oral Report: Legal Counsel, Bud Smith
 - b. Oral Report: Fire Chief, Randy Black
 - c. Oral Report: Finance Director, Eric Baker
 - d. Written Report: Fire Marshal, Stephen Rinaldi
7. New Business
 - a. Updated Personnel Policy
 - b. Consideration and Possible Action on Resolution 2025-2: Amend Resolution 2025-1 to Amend Contribution to FPPA Statewide Retirement Plan
 - c. Consideration and Possible Action on Resolution 2025-3: Establishing a Time and Place for Regular Meetings
 - d. Consideration and Possible Action on Resolution 2025-4: Election of Directors

8. Executive Session

- a. Possible Executive Session under C.R.S. Section 24-6-402(4)(f) 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 the employees must request an open meeting.

9. Adjournment