



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018  
142 Sheppard Drive, Durango, Colorado 81303  
[durangofire.org](http://durangofire.org)

## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, July 25, 2023, 8:10 a.m. 142 Sheppard Drive

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. June 27, 2023 Regular Meeting Minutes
  - b. July 11, 2023 Special Meeting Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
  - a. Presentation of New Downtown Station Design – Reynolds Ash + Associates
5. PUBLIC COMMENT (Open & Close)
  - a. Open comment (the public may make public comment subject to a 3-minute time limit per person)
6. REPORTS
  - a. Oral Report - Legal Counsel - Legal Counsel, Bud Smith
  - b. Oral Report - Chiefs - Deputy Chief, Randy Black
  - c. Oral Report – Finance - Finance Director, Eric Baker
  - d. Written Reports:

|                 |                                 |
|-----------------|---------------------------------|
| Operations      | - Deputy Chief, Mike Krupa      |
| Human Resources | - HR Administrator, Megan Kunch |
| Fire Prevention | - Fire Marshal, Karola Hanks    |
7. OLD BUSINESS
  - a. Consideration and Possible Action on Reinvestment of Matured Investments
  - b. Downtown Station
8. NEW BUSINESS
  - a. WWPF Advisory Board Member
  - b. Consideration of Resolution 2023-5—LaPlata County, Colorado 2015 International Fire Code
9. ADJOURNMENT