

Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303
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REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, February 23, 2021, 7:30 am
142 Sheppard Drive

Join Zoom Meeting

<https://us02web.zoom.us/j/82653853344?pwd=a1VxbzcvL0RxQ2hQMXRtTjR3VXEzd09>

Meeting ID: 826 5385 3344

Passcode: 260742

One tap mobile

+12133388477,,82653853344# US (Los Angeles)

+12532158782,,82653853344# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 267 831 0333 US (Philadelphia)

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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. January 26, 2021 Regular Minutes
 - b. January 26, 2021 BOD Work Session
4. ANNOUNCEMENTS / PRESENTATIONS
5. 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
6. OLD BUSINESS
 - a. Training Facility Update
7. NEW BUSINESS
 - a. Appointment of new Board Member
8. 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 the employees must request an open meeting; C.R.S. Section 24-6-402(4)(f).

Adjournment