

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors

Tuesday, September 28, 2021, 7:30 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. August 24, 2021 Regular Minutes
- 4. ANNOUNCEMENTS/PRESENTATIONS
- 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
 - b. Oral Report Monthly Financial
 - c. Oral Report Chiefs
 - d. Written Reports: Operations

Human Resource

Fire Prevention

- Legal Counsel, Bud Smith
- Finance Director, Eric Baker
- Fire Chief, Hal Doughty
- Deputy Chief, Randy Black
- HR Administrator, Megan Kunch
- Fire Marshal, Karola Hanks

- 7. OLD BUSINESS
 - a. Downtown Station
- 8. NEW BUSINESS
 - a. Development of 2022 Budget
 - b. Board of Appeals (Lauren Davis)
- 9. ADJOURNMENT