



Durango Fire Protection District

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142 Sheppard Drive, Durango, Colorado 81303

durangofire.org

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, March 28, 2023, 8:00 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. February 28, 2023 Regular Meeting Minutes
 - b. March 14, 2023 Special Meeting Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
 - a. Durango 9-R Science Fair Winners
 - b. New Board Member Rob Farino
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 - Fire Chief, Hal Doughty
 - c. Written Reports:

Financial	- Finance Director, Eric Baker
Operations	- Deputy Chief, Mike Krupa
Human Resources	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. OLD BUSINESS
 - a. Downtown Station
8. NEW BUSINESS
 - a. Discussion and Possible Action on Reinvestment of Matured Investments
 - b. Operational Discussion Concerning Structural Integrity, Avalanches, Mudslides and Flooding
 - c. Service Plan Update
 - d. Public Hearing - Petitions for Inclusion: Consideration of Order of Board of Directors Approving Inclusion Petitions
 - e. Public Hearing – Petition for Exclusion: Consideration of Order of Board of Directors Approving Petition of Exclusion of Property within the District

9. EXECUTIVE SESSIONS

- a. Possible Executive Session under C.R.S. 24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e)(l) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
- b. 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

10. ADJOURNMENT