



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018  
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## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, April 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. March 28, 2023 Regular Meeting 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 - Legal Counsel, Bud Smith
  - b. Oral Report Chiefs - Fire Chief, Hal Doughty
  - 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. Downtown Station
  - b. Firefighter Housing
  - c. Discussion and Possible Action on Reinvestment of Matured Investments
8. NEW BUSINESS
  - a. Appointment of a search committee to establish job search goals, including the writing of the job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing or employing a fire chief for 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