

Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303
(970) 382-6000 Fax: (970) 382-6018

REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, April 27, 2021, 7:30 am
142 Sheppard Drive

Join Zoom Meeting

One tap mobile: US: [+12133388477,86329451020#](tel:+12133388477,86329451020) or [+12532158782,86329451020#](tel:+12532158782,86329451020)

Meeting URL: <https://us02web.zoom.us/j/86329451020?pwd=RXZYZEhHenFGcmI5bmQ1S0hEdWVmUT09>

Meeting ID: 863 2945 1020

Passcode: 082753

For higher quality, dial a number based on your current location.

Dial:

US: +1 213 338 8477 or +1 253 215 8782 or +1 267 831 0333

Meeting ID: 863 2945 1020

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. 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).
3. REVIEW OF AGENDA
 - a. Agenda: additions, deletions, and revisions to the agenda
4. REVIEW OF MINUTES
 - a. March 23, 2021 Regular Minutes
5. ANNOUNCEMENTS / PRESENTATIONS
6. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 5-minute time limit per person)
7. 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
8. OLD BUSINESS
 - a. Training Facility Update
 - b. Wildland Mitigation Update

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9. NEW BUSINESS

- a. Consideration and possible action on **Resolution 2021-2**: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE DURANGO FIRE PROTECTION DISTRICT, DURANGO, COLORADO.
- b. Fire Prevention Fee Schedule Presentation
 - c. Consideration and possible action on **Resolution 2021-3**: A RESOLUTION TO UPDATE THE PREVENTION AND CODE ENFORCEMENT FEE SCHEDULE OF THE DURANGO FIRE PROTECTION DISTRICT.

Adjournment