



# Durango Fire Protection District

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## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, June 27, 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. May 23, 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 - Deputy Chief, Randy Black
  - c. Written Reports:

Operations	- Deputy Chief, Mike Krupa
Finance	- Finance Director, Eric Baker
Human Resources	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. NEW BUSINESS
  - a. Election of Board Officers
  - b. 2022 Annual Comprehensive Financial Report
  - c. Consideration and Possible Action on Reinvestment of Matured Investments
  - d. Acceptance of IROL
  - e. EXECUTIVE SESSION—For purpose of the Downtown Station—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)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
  - f. Consideration of Resolution 2023-3—Approval of Contract to Exchange Real Estate
  - g. Consideration of Engagement Letter from Dee Wisor, Butler Snow, LLP, to Serve as Bond

Counsel for Lease Purchase Financing of Downtown Station

- h. Consideration of Resolution 2023-4—Reimbursement of Capital Expenses for Downtown Fire Station

8. ADJOURNMENT