



Durango Fire Protection District

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Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, November 16, 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. October 26, 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 - 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
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Consideration and possible action on Resolution 2021-8: RESOLUTION TO ADOPT BUDGET (Pursuant to 29-1-108, C.R.S.)
 - b. Consideration and possible action on Resolution 2021-9: RESOLUTION TO APPROPRIATE SUMS OF MONEY (Pursuant to Section 29-1-108, C.R.S.)
 - c. Consideration and possible action on Resolution 2021-10: RESOLUTION TO SET MILL LEVIES (Pursuant to Section 39-5-128, C.R.S. and 39-1-111, C.R.S.)
 - d. Consideration and possible approval of IGA with the District, La Plata County and the City of Durango to establish the Wildfire and Watershed Protection Fund
9. ADJOURNMENT