

## **Durango Fire Protection District**

103 Sheppard Dr, Durango, Colorado 81303 | Phone: (970) 382-6000

# Regular Meeting Notice and Agenda of the Durango Fire Protection District Board of Directors

Tuesday, September 24, 2024, 8:00 a.m. | 142 Sheppard Dr, Durango, CO 81303

- 1. Call to Order
- 2. Review of Agenda
  - a. Additions/deletions/revisions to the agenda
- 3. Review of Minutes
  - a. July 23, 2024 Regular Meeting Minutes
- 4. Announcements/Presentations
- 5. Public Comment (Open and Close)
  - a. Open comment. (The public may make public comment subject to a 3-minute limit per person.)

#### 6. Reports

- a. Oral Report: Legal Counsel, Bud Smith
- b. Oral Report: Fire Chief, Randy Black
- c. Written Report: Finance Director, Eric Baker
- d. Written Report: Fire Marshal, Stephen Rinaldi

#### 7. New Business

- a. Consideration and Possible Action on Resolution 2024-9: Affiliation of the Pension Plan for the Volunteer Firefighters
- b. Consideration and Possible Action on Resolution 2024-10: Adoption of the Durango Fire Protection District Open Records Act Policy

### 8. Adjournment