



Durango Fire Protection District

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Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, October 24, 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. August 22, 2023 Regular Meeting Minutes
 - b. September 14, 2023 Special Meeting Minutes
 - c. September 28, 2023 Special Meeting Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
 - a. New FCBOA Member – Ireke Cooper
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. Oral Report – Finance - Finance Director, Eric Baker
7. OLD BUSINESS
 - a. Service Plan
 - b. ARPA-Funded Ambulance
 - c. 103 Sheppard Dr
8. NEW BUSINESS
 - a. Ambulance Fees
 - b. Fire Prevention Fees
 - c. 2024 Budget
 - d. Consideration and Possible Approval of Updated Personnel Policies
 - e. Consideration of Resolution 2023-8 – Supplemental Budget and Appropriation
 - f. Consideration of Resolution 2023-9 – Supplemental Budget and Appropriation
 - g. Consideration of Resolution 2023-10 – Authorizing Purchase of 103 Sheppard Drive
 - h. Public Hearing – Petitions for Exclusion: Consideration of Order of Board of Directors Approving Exclusion Petitions

9. EXECUTIVE SESSION

- a. 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