



# Durango Fire Protection District

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

## Minutes of the DFPD Board of Directors Special Meeting

Tuesday, January 7, 2025, 10:00 a.m. | via Teams

### Call to Order

President Karen Barger called to order the special meeting of the Durango Fire Protection District Board of Directors at 10:00 a.m. Board members present for the Call to Order were Rob Farino, John Dezendorf, Samantha Gallagher, and Tina McCallum. Staff members included Fire Chief Randy Black, Deputy Chief Michael Krupa, Finance Director Eric Baker, Human Resources Director Megan Kunch, and Administrative Assistant Katie Pounds.

### Agenda

No additions, deletions or revisions.

### Public Comment

No public comment.

### New Business

- a. **Consideration and possible action on Resolution 2025-1: RESOLUTION TO AMEND CONTRIBUTION TO FPPA STATEWIDE RETIREMENT PLAN:** *A motion was made by Tina McCallum to approve Resolution 2025-1: RESOLUTION TO AMEND CONTRIBUTION TO FPPA STATEWIDE RETIEMENT PLAN, seconded by Rob Farino. Motion carried unanimously.*
- b. **Board of Directors Vote-Contract for Health Insurance for Retirees of Durango Fire Protection District:** *A motion was made by Samantha Gallagher to approve health insurance for retirees of Durango Fire Protection District, seconded by Tina McCallum. Motion carried unanimously.*
- c. **Board of Directors Vote-Annual Review and Salary for Fire Chief Randy Black:** *A motion was made by Tina McCallum to approve a 7% raise for Fire Chief Randy Black for the year of 2025, seconded by Rob Farino. A motion was made by Rob*

*Farino to award Fire Chief Randy Black a performance bonus of \$1750, seconded by Samantha Gallagher. Motion carried unanimously.* President Karen Barger stated she would like to discuss the Board of Directors' goals for Chief Black at the regular January 2025 meeting.

## Adjournment

President Karen Barger adjourned the meeting at 10:37 a.m.

By:   /s/ Karen Barger  
President

Attest:   /s/ Katie Pounds  
Administrative Assistant