

Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303
(970) 382-6000 Fax: (970) 382-6018

REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, January 26, 2021, 7:30 am
142 Sheppard Drive

ZOOM Meeting: Phone US: [+12532158782](tel:+12532158782), [83721993959#](tel:+12133388477) or [+12133388477](tel:+12133388477), [83721993959#](tel:+12133388477)

Meeting URL: <https://us02web.zoom.us/j/83721993959?pwd=d1VlUDhUWUZHNmwzZ2wrRHJlYUlnUT09>

Meeting ID: 837 2199 3959

Passcode: 665315

Join by Phone: For higher quality, dial a number based on your current location.

Dial: US: +1 253 215 8782 or +1 213 338 8477 or +1 267 831 0333

Meeting ID: 837 2199 3959

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. November 24, 2020 Regular Minutes
4. ANNOUNCEMENTS / PRESENTATIONS
5. 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
6. OLD BUSINESS
 - a. Training Facility Update
7. NEW BUSINESS
 - a. Consideration and possible action on Resolution 2021-1: Establishing a time and place for Durango Fire Protection District regular and special meetings.
8. EXECUTIVE SESSION – 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; C.R.S. Section 24-6-402(4)(f).

Adjournment