



Durango Fire Protection District

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Minutes of the DFPD Regular Board Meeting Tuesday, November 16, 2021, 7:30 a.m. DFPD Station One

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Board of Directors at 7:32 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, John Dezendorf, Patti Zink, Matt Leeder, and Lyle McKnight. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, Fire Marshal Karola Hanks, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, HR Administrator Megan Kunch, Battalion Chief Randy Baker, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

President Morris opened the meeting at 0732.

AGENDA: Additions, Deletions:

A motion was made by Wayne Barger to approve the agenda, seconded by Patti Zink. Motion carried unanimously.

APPROVAL OF MINUTES:

- October 26, 2021 Regular Minutes

A motion was made by Jerry Martinez to approve the October 26, 2021 Regular Meeting Minutes as presented, seconded by John Dezendorf. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

Financial Report: Eric Baker presented the October 2021 financial statement. *A motion was made by Matt Leeder to approve the October 2021 Financial Report as given by Finance Director Eric Baker, seconded by Patti Zink. Motion carried unanimously.*

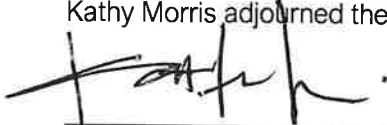
Chief's Report: Chief Doughty gave a review of the proposed 2022 budget. Chief Doughty reported that the subdivision of Buckley Park has been completed by the City in order to move forward with the purchase of the 9-R District School Building; he reported that he has a meeting to clear up the title for 9-R District School Building. There was discussion concerning a traffic assessment and possible grant money for the building.

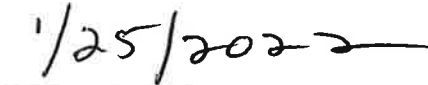
NEW BUSINESS

- a. Consideration and possible action on Resolution 2021-8: RESOLUTION TO ADOPT BUDGET (Pursuant to 29-1-108, C.R.S.) *A motion was made by Lyle McKnight to approve Resolution 2021-8, seconded by Wayne Barger. Motion carried unanimously.*

- b. Consideration and possible action on Resolution 2021-9: RESOLUTION TO APPROPRIATE SUMS OF MONEY (Pursuant to Section 29-1-108, C.R.S.) *A motion was made by Matt Leeder to approve Resolution 2021-9, seconded by Jerry Martinez. Motion carried unanimously.*
- 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.) *A motion was made by Wayne Barger to approve Resolution 2021-10, seconded by John Dezendorf. Motion carried unanimously.*
- 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. *A motion was made by Jerry Martinez to approve the IGA to establish the Wildfire and Watershed Protection Fund with the District, La Plata County, and the City of Durango, seconded by Matt Leeder. Motion carried unanimously.*

Kathy Morris adjourned the meeting at 8:42 a.m.


Kathleen Morris, President


Date

Attest:

Katie Pounds, Administrative Assistant