



Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018
142 Sheppard Drive, Durango, Colorado 81303
durangofire.org

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, July 26, 2022, 7:30 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. June 28, 2022 Regular Minutes
 - b. June 30, 2022 Special Meeting Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
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 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
7. OLD BUSINESS
 - a. Downtown Station
8. NEW BUSINESS
 - a. Annual Comprehensive Financial Report
 - b. Reinvestment of Matured CDs
 - c. Consideration of Lease Extension Agreement with Durango School District 9-R
 - d. Review and Revision of Board Policies
9. ADJOURNMENT