



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018  
142 Sheppard Drive, Durango, Colorado 81303  
[durangofire.org](http://durangofire.org)

Minutes of the  
DFPD Board Special Meeting  
Friday, December 2, 2022, 9:30 a.m.  
via Zoom

President Samantha Gallagher called to order the meeting of the Durango Fire Protection District Board of Directors at 9:34 a.m. Board members present for the Call to Order were Steve List, John Dezendorf, Lyle McKnight, Kathy Morris, Karen Barger and Tina McCallum. Staff members included Chief Hal Doughty, Deputy Chief Randy Black and Deputy Chief Mike Krupa. Legal Counsel Bud Smith and Joe Findley from the public were also present.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions, revisions.

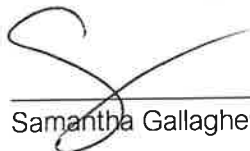
PUBLIC COMMENT:

No comment.

NEW BUSINESS

- a. **Public Hearing – Petitions for Inclusion: Consideration of Order of Board of Directors Approving Inclusion Petitions:** President Gallagher opened the public hearing for public comment. Bud Smith commented that the public hearing of these petitions was published on Wednesday, November 30. No public or Board comment was made. *A motion was made by Samantha Gallagher to approve the inclusion petitions of Lot 10 Destination Ranch, Lot 7 Destination Ranch, and Lot 5 Destination Ranch, seconded by Kathy Morris. Motion carried unanimously.*
- b. **Consideration of IGA with San Juan County for Impact Fees:** Legal Counsel Bud Smith informed the Board that he, Chief Doughty and Deputy Chief Black all reviewed the IGA. *A motion was made by Karen Barger to approve the IGA with San Juan County for Impact Fees as written with approval from Fire Marshal Karola Hanks, seconded by Kathy Morris. Motion carried unanimously.*

Samantha Gallagher adjourned the meeting at 9:41 a.m.

  
\_\_\_\_\_  
Samantha Gallagher, President

11/24/23  
Date

Attest:  
  
\_\_\_\_\_  
Katie Pounds, Administrative Assistant