



Durango Fire Protection District

Special Meeting Notice and Agenda of the Durango Fire Protection District Board of Directors

Tuesday, December 3, 2024, 8:00 a.m. | 142 Sheppard Dr, Durango, CO 81303

1. Call to Order
2. Review of Agenda
 - a. Additions/deletions/revisions to the agenda
3. Review of Minutes
 - a. October 29, 2024 Regular Meeting Minutes
4. Public Comment (Open and Close)
 - a. Open comment. (The public may make public comment subject to a 3-minute limit per person.)
5. Announcements/Presentations
 - a. 2025 Final Budget Review, Fire Chief Randy Black
6. Reports
 - a. Oral Report: Legal Counsel, Bud Smith
 - b. Oral Report: Fire Chief, Randy Black
 - c. Written Report: Finance Director, Eric Baker
 - d. Written Report: Fire Marshal, Stephen Rinaldi
7. New Business
 - a. Public Hearing-2024 Amended Budget
 - b. Consideration and possible action on Resolution 2024-11: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION FOR 2024 BUDGET

- c. Public Hearing-2025 Budget
- d. Consideration and possible action on Resolution 2024-12: RESOLUTION TO ADOPT 2025 BUDGET
- e. Consideration and possible action on Resolution 2024-13: RESOLUTION TO APPROPRIATE SUMS OF MONEY
- f. Consideration and possible action on Resolution 2024-14: RESOLUTION TO SET MILL LEVIES
- g. Consideration and possible action on Resolution 2024-15: RESOLUTION APPROVING AN UPDATED FIRE PREVENTION FEE SCHEDULE

8. Executive Session

- a. Concerning Fire Chief Randy Black's 360 Evaluation and annual job review— Possible Executive Session under C.R.S. Section 24-6-402(4)(f) 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.

9. Adjournment