



# Durango Fire Protection District

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## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, January 24, 2023, 8:10 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. November 22, 2022 Regular Minutes
  - b. December 2, 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 Quarterly Financial - Finance Director, Eric Baker
  - c. Oral Report Chiefs - Fire Chief, Hal Doughty
  - d. Written Reports:

Operations	- Deputy Chief, Mike Krupa
Human Resource	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. OLD BUSINESS
  - a. Discussion of Status of Downtown Station
    - i. River City Hall Site vs. 9-R Site
    - ii. Negotiation of Values for RCH & 9-R
    - iii. Steps Needing to be Accomplished
    - iv. Financing Timelines, Interest Rates and RFP for Contractor
  - b. Impact Fees
8. NEW BUSINESS
  - a. Consideration and possible action on Resolution 2023-1: RESOLUTION CONCERNING THE 2023 ELECTION OF DIRECTORS OF DURANGO FIRE PROTECTION DISTRICT
  - b. Consideration and possible action on Resolution 2023-2: ESTABLISHING A TIME AND PLACE FOR DURANGO FIRE PROTECTION DISTRICT REGULAR AND SPECIAL MEETINGS.
9. ADJOURNMENT