

## **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, February 28, 2023, 8:00 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
- REVIEW OF MINUTES

   January 24, 2023 Regular 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
  - b. Oral Report Chiefs
  - c. Written Reports: Financial

Operations Human Resources Fire Prevention

- Legal Counsel, Bud Smith
- Fire Chief, Hal Doughty
- Finance Director, Eric Baker
- Deputy Chief, Mike Krupa
- HR Administrator, Megan Kunch
- Fire Marshal, Karola Hanks

- 7. OLD BUSINESS
  - a. Update on Negotiation of Land Trade with the City.
  - b. Update on Status of Board Election
- 8. NEW BUSINESS
  - a. Firefighter Housing
- 9. ADJOURNMENT