



Durango Fire Protection District

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Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, August 22, 2023, 8:30 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. July 25, 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 - Legal Counsel, Bud Smith
 - b. Oral Report - Chiefs - Deputy Chief, Randy Black
 - c. Written Reports:

Finance	- Finance Director, Eric Baker
Operations	- Deputy Chief, Mike Krupa
Human Resources	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. OLD BUSINESS
 - a. Fire Chief Search Update
 - b. Station 2 Update
 - c. Service Plan Update
8. NEW BUSINESS
 - a. Consideration of Resolution 2023-6 – Approving IPD for Station 2
 - b. Consideration of Resolution 2023-7 – Approving Factual Update to Service Plan and Publication of Notice
9. ADJOURNMENT