

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors

Tuesday, April 23, 2024, 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
- 3. REVIEW OF MINUTES
 - a. March 26, 2024 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, Bud Smith
 - b. Oral Report Fire Chief, Randy Black
 - c. Oral Report Finance Director, Eric Baker
 - d. Written Report Fire Marshal, Stephen Rinaldi
- 7. NEW BUSINESS
 - Public Hearing Petitions for Inclusion: Consideration of Order of Board of Directors Approving Inclusion Petitions
 - b. Consideration and Possible Action on Resolution 2024-5: APPROVAL OF LISTING CONTRACT FOR 104 SHEPPARD DRIVE
- 8. ADJOURNMENT