

Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303
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REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, May 25, 2021, 7:30 am
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. April 27, 2021 Regular Minutes
4. ANNOUNCEMENTS / PRESENTATIONS
5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 5-minute time limit per person)
6. REPORTS
 - a. Oral Report Legal Counsel - Legal Counsel, Bud Smith
 - b. Oral Report Monthly Financial - Finance Director, Eric Baker
 - c. Oral Report Chiefs - Fire Chief Hal Doughty
 - d. Written Reports: Operations - Deputy Chief Randy Black
 Human Resource - HR Administrator Megan Kunch
 Fire Prevention - Fire Marshal Karola Hanks
7. OLD BUSINESS
 - a. Training Facility Update
 - b. Northwest Pipelines Facility Update
 - c. Fire Station 2 Update
 - d. Impact Fees
8. NEW BUSINESS
9. TOUR OF THE TRAINING FACILITY
10. EXECUTIVE SESSION (if needed) – 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; C.R.S. Section 24-6-402(4)(f).

Adjournment