



Durango Fire Protection District

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Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, November 22, 2022, 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. October 25, 2022 Regular 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 - Fire Chief, Hal Doughty
 - c. Written Reports:

Financial	- Finance Director, Eric Baker
Operations	- Deputy Chief, Randy Black
Human Resource	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. OLD BUSINESS
 - a. Downtown Station
8. NEW BUSINESS
 - a. Public Hearing-2022 Amended Budget
 - b. Consideration and possible action on Resolution 2022-6: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION
 - c. Consideration and possible action on Resolution 2022-7: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION
 - d. Public Hearing-2023 Budget
 - e. Consideration and possible action on Resolution 2022-8: RESOLUTION TO ADOPT BUDGET
 - f. Consideration and possible action on Resolution 2022-9: RESOLUTION TO APPROPRIATE SUMS OF MONEY

- g. Consideration and possible action on Resolution 2022-10: RESOLUTION TO SET MILL LEVIES
- h. Consideration and possible approval of IGA for the Imposition and Collection of an Impact Fee for Fire Protection, Rescue and Emergency Services
- i. Public Hearing on Petitions for Inclusion: Consideration of Order of Board of Directors Approving Inclusion Petitions
- j. Consideration and possible approval of Diversity Equity & Inclusion Personnel Policy

9. ADJOURNMENT