



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018

142 Sheppard Drive, Durango, Colorado 81303

[durangofire.org](http://durangofire.org)

## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, October 26, 2021, 7:30 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. September 28, 2021 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 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
8. NEW BUSINESS
  - a. Public Hearing on Petition for Exclusion filed by Thomas and Patricia Schoser. Consideration of Order of the Board of Directors Approving Petition for Exclusion of Land within the District.
  - b. Public Hearing-2022 Budget
  - c. Public Hearing-2021 Amended Budget
  - d. Consideration and possible action on Resolution 2021-5: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
  - e. Consideration and possible action on Resolution 2021-6: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
  - f. Consideration and possible action on Resolution 2021-7: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
  - g. Review of Personnel Policies

## 9. ADJOURNMENT