



# 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, March 1, 2022, 7:30 a.m.  
142 Sheppard Drive

Join Zoom Meeting

<https://us02web.zoom.us/j/84313471767?pwd=dTBRajlkUWcvMGE4Sk80VWJuOGp2Zz09>

Meeting ID: 843 1347 1767

Passcode: 582115

One tap mobile

+12532158782,,84313471767# US (Tacoma)

+12133388477,,84313471767# US (Los Angeles)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 213 338 8477 US (Los Angeles)

+1 267 831 0333 US (Philadelphia)

Meeting ID: 843 1347 1767

Find your local number: <https://us02web.zoom.us/u/kxsmFBRMc>

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. January 25, 2022 Regular Minutes
  - b. February 2, 2022 Special 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 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. DFPD Public Forum March 10
  - b. Board Election Process
  
8. NEW BUSINESS
  - a. Prevention and Code Enforcement Fee Schedule
  - b. Consideration and possible action on Resolution 2022-3: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)
  - c. Public Hearing on Petition for Inclusion filed by Northwest Pipeline LLC. Consideration of the Order of the Board of Directors Approving Petition for Inclusion of Land within the District.
  
9. EXECUTIVE SESSION – 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).
  
10. ADJOURNMENT