

# *Durango Fire Protection District*

142 Sheppard Drive Durango, Colorado 81303  
(970) 382-6000 Fax: (970) 382-6018

## **REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

Tuesday, August 24, 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. July 27, 2021 Regular Minutes
  - b. August 9, 2021 Special Meeting 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 - Deputy Chief Randy Black
  - d. Written Reports: Human Resource - HR Administrator Megan Kunch  
Fire Prevention - Fire Marshal Karola Hanks
7. OLD BUSINESS
  - a. Training Facility Update
  - b. Downtown Station
  - c. Discussion of Architectural Services for Downtown Station
8. NEW BUSINESS
  - a. DFPD Board and City Council Joint Meeting Regarding New Downtown Station

### **Adjournment**