



Durango Fire Protection District

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Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, September 27, 2022, 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. August 23, 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 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. Downtown Station
 - b. Update on Extension of Rental Agreement of 9-R Building
8. NEW BUSINESS
 - a. Consideration and possible action on Resolution 2022-5: A RESOLUTION DECLINING any and all employer PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM
 - b. Discussion on Possible Time Change for Regular Board Meetings
9. EXECUTIVE SESSION
 - a. *§24-6-402(4)(f), C.R.S., "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 of the employees must request an open meeting."*
10. ADJOURNMENT