



# Durango Fire Protection District

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## Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, January 25, 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. November 16, 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
  - a. New DFPD Downtown Station
  - b. Discussion of Election Process
8. NEW BUSINESS
  - a. Financing of Downtown Station Construction
  - b. Discussion of RFP General Contractor Selection
  - c. Appointment of Bob Smith to Board of Appeals
  - d. Consideration and possible action on Resolution 2022-1: RESOLUTION CONCERNING THE 2022 ELECTION OF DIRECTORS OF DURANGO FIRE PROTECTION DISTRICT
  - e. Appointment of two DFPD representatives to the Advisory Committee of the Wildfire and Watershed Protection Fund (WWPF)
  - f. Consideration and possible action on Resolution 2022-2: ESTABLISHING A TIME AND PLACE FOR DURANGO FIRE PROTECTION DISTRICT REGULAR AND SPECIAL MEETINGS.
9. ADJOURNMENT