



# 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, May 23, 2023, 8:00 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. April 25, 2023 Regular 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 Chiefs - Fire Chief, Hal Doughty
  - c. Written Reports:

Operations	- Deputy Chief, Mike Krupa
Finance	- Finance Director, Eric Baker
Human Resources	- HR Administrator, Megan Kunch
Fire Prevention	- Fire Marshal, Karola Hanks
7. OLD BUSINESS
  - a. Downtown Station
8. NEW BUSINESS
  - a. Swearing in of Board Members
  - b. Fire Chief Contract Approval
  - c. Discussion and Possible Action on Updated Personnel Policy—Employee Classifications, Pay and Schedules
9. EXECUTIVE SESSION
  - a. Possible Executive Session under C.R.S. 24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or

sale; and (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

## 10. ADJOURNMENT