



# 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 24, 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. April 26, 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. New Downtown Station
8. NEW BUSINESS
  - a. Swearing in of New Board Members
  - b. Board of Directors Compensation
  - c. Selection of Board Officers
  - d. June 27 SDA Conference
  - e. Introduction to FCBOA Members
9. ADJOURNMENT