



Durango Fire Protection District

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142 Sheppard Drive, Durango, Colorado 81303

durangofire.org

Special Meeting Notice and Agenda

Durango Fire Protection District Board of Directors

Tuesday, December 12, 2023, 8:00 a.m.

DFPD Station 1, 142 Sheppard Dr

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions, and revisions to the agenda
3. ANNOUNCEMENTS/PRESENTATIONS
4. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 3-minute time limit per person)
5. REPORTS
 - a. Oral Report – Legal Counsel - Legal Counsel, Bud Smith
 - b. Oral Report – Chiefs - Deputy Chief, Randy Black
 - c. Written Report – Finance - Finance Director, Eric Baker
6. NEW BUSINESS
 - a. Public Hearing-2023 Amended Budget
 - b. Consideration and possible action on Resolution 2023-11: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION FOR 2023 BUDGET
 - c. Public Hearing-2024 Budget
 - d. Consideration and possible action on Resolution 2023-12: RESOLUTION TO ADOPT 2024 BUDGET
 - e. Consideration and possible action on Resolution 2023-13: RESOLUTION TO APPROPRIATE SUMS OF MONEY
 - f. Consideration and possible action on Resolution 2023-14: RESOLUTION TO SET MILL LEVIES
 - g. Consideration and possible action on Resolution 2023-15: RESOLUTION APPROVING AN UPDATED FIRE PREVENTION FEE SCHEDULE
 - h. Consideration and possible action on Resolution 2023-16: RESOLUTION APPROVING AN UPDATED FEE SCHEDULE FOR AMBULANCE AND EMS BILLING
7. ADJOURNMENT

