



# Durango Fire Protection District

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**Regular Meeting Notice and Agenda**  
**Durango Fire Protection District Board of Directors**  
Tuesday, May 28, 2024, 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 23, 2024 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, Bud Smith
  - b. Oral Report – Fire Chief, Randy Black
  - c. Written Report – Finance Director, Eric Baker
  - d. Written Report – Fire Marshal, Stephen Rinaldi
7. NEW BUSINESS
  - a. Powerhouse Easement
    - i. Possible Executive Session under §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
  - b. Consideration and Possible Action on Resolution 2024-6: Intent to Adopt Impact Fee Schedule
8. ADJOURNMENT