



# Durango Fire Protection District

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**Regular Meeting Notice and Agenda**  
**Durango Fire Protection District Board of Directors**  
Tuesday, January 23, 2024, 8:10 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. October 24, 2023 Regular Meeting Minutes
  - b. November 14, 2023 Special Meeting Minutes
  - c. November 15, 2023 Special Meeting Minutes
  - d. December 12, 2023 Special Meeting Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
  - a. Vision Session – Fire Chief, Randy Black
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. Oral Report – Finance Director, Eric Baker
  - d. Written Report – Fire Marshal, Karola Hanks
7. OLD BUSINESS
  - a. Update on 2024 Budget – New Tax Laws
8. NEW BUSINESS
  - a. Consideration and possible action on Resolution 2024-1: ESTABLISHING A TIME AND PLACE FOR DURANGO FIRE PROTECTION DISTRICT REGULAR AND SPECIAL MEETINGS.
9. ADJOURNMENT