



Durango Fire Protection District

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Regular Meeting Notice and Agenda
Durango Fire Protection District Board of Directors
Tuesday, March 26, 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. February 27, 2024 Regular Meeting Minutes
 - b. February 29, 2024 Special 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. Station 2 Solar Information
 - b. Consideration and Possible Action on Resolution 2024-3: SUPPLEMENTAL BUDGET AND APPROPRIATION FOR CPF.
 - c. Consideration and Possible Action on Resolution 2024-4: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AGREEMENT, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS; APPROVING THE FORMS OF RELATED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.
8. ADJOURNMENT