



Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018
142 Sheppard Drive, Durango, Colorado 81303
durangofire.org

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, April 26, 2022, 7:30 a.m. 142 Sheppard Drive

Join Zoom Meeting

<https://us02web.zoom.us/j/84919122667?pwd=b0M4OFg3czh2MzBZNi9MdE4zL1BwUT09>

Meeting ID: 849 1912 2667

Passcode: 844082

One tap mobile

+12532158782,,84919122667# US (Tacoma)

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Dial by your location

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+1 267 831 0333 US (Philadelphia)

Meeting ID: 849 1912 2667

Find your local number: <https://us02web.zoom.us/u/krpPQfjuE>

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. March 29, 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
 - b. Legal Assistance/Financial Advising/Bond Counsel

8. NEW BUSINESS
 - a. Consideration and possible action on Resolution 2022-4: A RESOLUTION ADOPTING THE 2018 INTERNATIONAL FIRE CODE (Pursuant to C.R.S. § 32-I-1002(1)(d))
 - b. Public Hearing on Petitions for Exclusion filed by 238 Village LLC and 26344 S. Highway 160 LLC. Consideration of the Order of the Board of Directors Approving Petitions for Exclusion of Property within the District.

9. EXECUTIVE SESSION - Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(b), C.R.S.

10. ADJOURNMENT