

NORTH ROUTT FIRE PROTECTION DISTRICT
Public Notice of Board Meeting and Agenda

Tuesday April 8, 2024 7:00pm
Fire Station #2 61915 RCR 129

S. Warnke – Pres.	Todd Zvorak – Sec/Treas	Larry Williams – V Pres.
Paul Slivon – Dir.	Charlie Cammer – Dir.	
Matt Mathisen – Chief	Lisa Lancaster - Administrator	

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Review & Approval of Board Minutes from March 12, 2024
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
 - a. Resolution – 2024 meeting dates
 - b. Email system - update
 - c. Monthly Transaction Review, Approval
 - d. Annual audit - status
 - e. Grant applications – status – Kent Foster/Chief Mathisen
 - i. FWRWM status
 - ii. BLM – Community Assistance Grant
 - iii. SAFER grant
 - iv. CO equipment grant
 - f. Dry hydrants – status
 - g. Schwab report
 - h. Volunteer pension – status – response from FPPA
 - i. Valuation
 - ii. Summary spread sheet – needs to be confirmed by FPPA
8. Community Relations
 - a. BBQ Barn Dance – status
9. District Chief Report
 - a. Call Volume
 - b. Wildfire status – burn permits
 - c. Equipment readiness
 - d. Personnel matters
 - e. Paid staff search status
 - f. Volunteer status
10. New/Old Business Not Previously Addressed
11. Next meeting – May 13, 2024
12. Adjournment

