

## **NORTH ROUTT FIRE PROTECTION DISTRICT**

### **Public Notice of Board Meeting and Agenda**

**Fire Station 2**

**61915 RCR 129 Clark, CO 80428**

**Tuesday August 8, 2023 7:00pm**

### **NORTH ROUTT FIRE PROTECTION DISTRICT - BOARD OF DIRECTORS MEETING**

**S. Warnke – Pres.**

**Jim Standish – Sec/Treas**

**Larry Williams – VP**

**Paul Slivon – Dir.**

**Todd Zvorak – 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 July 11, 2023
5. Public Comment Period
6. External Correspondence
7. Statutory/Regulatory/General Business
  - a. Backflow preventer relocation matter – search for plumber
  - b. 2<sup>nd</sup> floor Station 2 – follow up comments.
  - c. Drafting site at Steamboat Lake- follow up comments.
  - d. Dry hydrant – continuing discussions – update Kent Foster
  - e. Condominium agreement with Routt Co. – status update
  - f. North Routt Fire mitigation – status update and discussion
    - i. Comments from John Twitchell - District Forrester – CO
  - g. Drone discussion
  - h. Website updates
8. Financial
  - a. Monthly Transaction Review, Approval
  - b. Grant applications – grants for radios – apparatus replacements – grants for training
  - c. Treasury Bonds - status
  - d. Grants to be applied for
  - e. Property tax revenue discussion

9. Chiefs reports and comments
  - a. Calls for month and YTD
  - b. Outreach plans
  - c. Personnel
    - i. Paid staffing
    - ii. Volunteer staffing
    - iii. FPPA
  - d. Equipment status
    - i. Polaris sale
  - e. Building and Property matters
    - i. generator for Station 2 status
10. New/Old Business Not Previously Addressed
11. Next meeting – September 12, 2023
12. Adjournment