

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

Monday August 19, 2024 7:00 pm
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 and approval of Minutes of July 8, 2024 Board Meeting
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
 - a. Email system - update
 - b. Monthly Transaction Review - Approval
 - c. Grant applications – status – Kent Foster/Chief Mathisen
 - i. FWRWM status
 1. Local meeting comments
 2. Funding/separate account - status
 3. Further discussion:
 - a. reporting and monitoring grant applications
 - b. awards
 - c. ROW prioritizing
 - d. project completions – cost matrix
 4. Further discussion on cap per application
 - ii. BLM – Community Assistance Grant
 - iii. SAFER grant
 - iv. FEMA grant – radios status
 - v. CO equipment grant
 - d. Dry hydrants – Sage Flats improved access
 - e. Schwab report – add LL review only status
 - f. Volunteer pension – status –letter to pensioners
 - g. Exterior paint/stain – status
8. Community Relations
9. District Chief Report
 - a. Call Volume
 - b. Wildfire status
 - c. Equipment readiness
 - i. Ambulance RFP status
 1. Grant(s) availability

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- d. Personnel matters
 - e. Paid staff status
 - i. Vladan Chase resignation letter
 - ii. New hires status
 - iii. Management search plan
 - f. Volunteer staffing status
10. New/Old Business Not Previously Addressed
11. Next meeting – Monday September 9, 2024
12. Adjournment