NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Tuesday February 13, 2024 7:00pm
(Immediately following Pension Board Meeting)

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 January 9, 2024
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
    a. Website improvements - update
        i. Email system – problems
    b. Monthly Transaction Review, Approval
    c. Grant applications – status – Kent Foster/Chief Mathisen
    d. Dry hydrants – status
    e. Schwab report
    f. Future obligation filings and dates
        i. Certified copy of Budget and Resolution Adopting the Budget to be filed with Division of Local Government by January 31, 2024
8. Community Relations
    a. Annual fundraising - comments
    b. BBQ Barn Dance – status - TZ
9. District Chief Report
    a. Call Volume
    b. Wildfire status – burn permits
    c. Equipment readiness
    d. Personnel matters
    e. Paid staff search status
10. New/Old Business Not Previously Addressed
11. Next meeting – March 12, 2024
12. Adjournment