## NORTH ROUTT FIRE PROTECTION DISTRICT

## Public Notice of Board Meeting and Agenda Monday February 17, 2025 7:00pm Fire Station #2 61915 RCR 129

S. Warnke – Pres. Todd Zvorak – Sec/Treas – V Pres.

Paul Slivon – Dir. Matt Mathisen – Chief Charlie Cammer – Dir. 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 13, 2025
- 5. Public Comment Period
- 6. External Correspondence Donations
- 7. Statutory/Regulatory/General Business
  - a. E-mail transition comments
  - b. Monthly Transaction Review, Approval
  - c. Grant applications status Kent Foster/Chief Mathisen
    - i. FWRWM status
      - 1. Review of activity (refer to KF spread sheet)
      - 2. Local meeting updates
      - 3. Reimbursement timing
    - ii. Status of 2025 FWRWM grant application
    - iii. FEMA Grant joint radio application update
    - iv. CO equipment grant status
  - d. Dry hydrants Steamboat Lake status
  - e. Replace service doors Sta 2 status
  - f. North Routt Community Charter School Kim Smith status
  - g. Schwab report
  - h. Annual Audit Chris Catterson status
  - i. Invoice to Routt County shared maintenance status
  - j. Filing obligations status/updates
    - i. Certified copy of Budget and Resolution Adopting the Budget to be filed with Division of Local Government by January 31, 2025 confirm filed
- 8. Board of Directors matters
  - a. Larry Williams
    - i. Recognition status
    - ii. Filling vacancy process candidates
  - b. 2024 elections
    - i. Adopt Resolution to Hold Elections

- ii. Need to publish "Call for Nominations" refer to previous publication text and formats
  - 1. Board Seat 1 (Charlie Cammer)
    - a. Self Nomination
  - 2. Board Seat 3 (Steve Warnke)
    - a. Self Nomination
- 9. Community Relations
  - a. Email of Newsletters status
  - b. Vista Verde Barn Dance tentatively May 17 status
- 10. District Chief Report
  - a. Call Volume
  - b. Wildfire status
  - c. Equipment readiness
    - i. Ambulance RFP status
      - 1. Grant(s) availability
  - d. Personnel matters
  - e. Paid staff status
    - i. New hires status
    - ii. Management search plan
  - f. Volunteer staffing stat
- 11. New/Old Business Not Previously Addressed
- 12. Next meeting March 10, 2025
- 13. Adjournment