

**NORTH ROUTT FIRE PROTECTION DISTRICT**

**Public Notice of Board Meeting and Agenda**

**Monday February 9, 2026 7:00pm Fire  
Station #2 61915 RCR 129**

**S. Warnke – Pres.**

**Todd Zvorak – Sec/Treas**

**Charlie Cammer– V Pres.**

**Eric Yager – Dir.**

**Greg lafeliece – 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 12, 2026
5. Public Comment Period
6. External Correspondence - Donations
7. Statutory/Regulatory/General Business
  - a. Monthly Transaction Review, Approval
  - b. Grant applications – status – Kent Foster/Chief Mathisen
    - i. FWRWM status
      1. Review of activity – (refer to KF spread sheet)
      2. Cash balance requirements
      3. General 2026 activities
    - ii. Status of 2026 FWRWM grant application – Feb
    - iii. Local Firefighter Safety & Diseased Prevention Grant (FFSDP) - status