

## **NORTH ROUTH FIRE PROTECTION DISTRICT**

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

**Tuesday January 9, 2024 7:00pm**

**Fire Station #2 61915 RCR 129**

**S. Warnke – Pres.                      Todd Zvorak – Sec/Treas                      Larry Williams – V Pres.**  
**Paul Slivon – Dir.                      Charlie Cammer – Dir.**  
**Matt Mathesin – 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 December 12, 2023
5. Public Comment Period
6. External Correspondence
7. Statutory/Regulatory/General Business
  - a. Website improvements - update
    - i. Email system – problems
  - b. Monthly Transaction Review, Approval
  - c. Grant applications – status – Kent Foster
  - d. Drone - status
  - e. Dry hydrants – status
  - f. Newsletter processing time
  - g. Schwab report
  - h. Budget Discussion
    - i. Final Budget Discussion
    - ii. Final Reading & Resolution to Adopt Budget
    - iii. Final Reading & Resolution to Appropriate District Funds to Budget
    - iv. Final Reading & Approval of Management Overview Budget Letter
    - v. Certify Mill Levy to Board of County Commissioners – January 10, 2024
  - i. Future obligation filings and dates
    - i. Communication Board Appointment
    - ii. EMS Council Board Appointment
    - iii. Confirm requirements to provide District Map to RCCR, Assessor, DOLG or letter of no changes
    - iv. Confirm requirements to Provide District Transparency Notice – due January 15, 2024 – file with SDA – also confirm copies to BCC, Assessor, Treasurer, Clerk and Recorder.
    - v. Certified copy of Budget and Resolution Adopting the Budget to be filed with Division of Local Government by January 31, 2024
    - vi. Designation (need motion) of NRPFD website  
<https://northrouthfire.colorado.gov/> as the Official Posting Place for 24-hour notice (agenda) of District meetings.

- vii. Designate (need motion) NRFPD Station 2 61915 County Road 129, Clark, CO as the emergency physical posting location
    - j. Election process discussion
      - i. Existing terms of Directors – no expiring terms in 2024
- 8. Community Relations
  - a. Annual fundraising dinner status - 3 Forks – TZ
    - i. Ticket sales discussion
  - 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 – February 13, 2024
- 12. Adjournment