

## **NORTH ROUNT FIRE PROTECTION DISTRICT**

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

**Fire Station 2**

**61915 RCR 129 Clark, CO 80428**

**Tuesday July 11, 2023 7:00pm**

### **NORTH ROUNT FIRE PROTECTION DISTRICT - BOARD OF DIRECTORS MEETING**

**S. Warnke – Pres.**

**Jim Standish – Sec/Treas**

**Larry Williams – VP**

**Paul Slivon – Dir.**

**Todd Zvorak – 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 June 20, 2023
5. Public Comment Period
6. External Correspondence
7. Statutory/Regulatory/General Business
  - a. Backflow preventer relocation matter – search for plumber
  - b. 2<sup>nd</sup> floor Station 2 – follow up comments.
  - c. CPW sewer and water fees – Station 2 - invoicing
  - d. Drafting site at Steamboat Lake- follow up comments.
  - e. Dry hydrant – continuing discussions
  - f. Oaths of Office of Directors – confirm filings.
  - g. Termination of Declaration of Local Disaster Emergency – confirm filing.
  - h. Condominium agreement with Routt Co. – discussion of memo and actions
8. Financial
  - a. Monthly Transaction Review, Approval
  - b. Grant applications – final VFA grant status
    - i. Kent Foster – grants for radios – apparatus replacements – grants for training – J
  - c. Audit engagement – Final version completed – drop box
  - d. Treasury Bonds - status
    - i. cash flow update
  - e. Grants to be applied for

9. Chiefs reports and comments
  - a. Calls for month and YTD
  - b. Outreach plans
  - c. Personnel
    - i. Paid staffing
    - ii. Volunteer staffing
    - iii. FPPA
  - d. Equipment status
    - i. Polaris sale
  - e. Building and Property matters
    - i. generator for Station 2 status
10. New/Old Business Not Previously Addressed
11. Next meeting – August 8, 2023
12. Adjournment