

**NORTH ROUTT FIRE PROTECTION DISTRICT**  
**Public Notice of Board Meeting and Agenda**

**Monday July 8, 2024**

**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 and approval of Minutes of June 17, 2024 Board Meeting
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
  - a. Email system - update
  - b. Monthly Transaction Review - Approval
  - c. Annual audit – status - filed
  - d. Grant applications – status – Kent Foster/Chief Mathisen
    - i. FWRWM status
      1. Local meeting comments
      2. Funding/separate account - status
      3. Further discussion on reporting and monitoring grant applications, awards, project completions, \$ costs etc.
    - ii. BLM – Community Assistance Grant
    - iii. SAFER grant
    - iv. FEMA grant - radios
    - v. CO equipment grant
  - e. Dry hydrants – status
  - f. Schwab report
  - g. Volunteer pension – status –
  - h. Roofing replacement – status
  - i. Exterior paint/stain – status
  - j. 2<sup>nd</sup> quarter budget/actual review
8. Community Relations
9. District Chief Report
  - a. Call Volume
  - b. Wildfire status
  - c. Equipment readiness
    - i. Ambulance replacement plan

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- d. Personnel matters
  - e. Paid staff status
    - i. Management search plan
  - f. Volunteer staffing status
10. New/Old Business Not Previously Addressed
11. Next meeting – Monday August 12, 2024
12. Adjournment