

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

Monday June 17, 2024
Fire Station #2 61915 RCR 129

IMMEDIATELY FOLLOWING 7:00 PM SPECIAL PENSION BOARD MEETING

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 & Approval of Board Minutes from May 20, 2024
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
 - i. Audit to be filed with CO State Auditor and Routt Cty BCC – 7/31/24
 - d. Grant applications – status – Kent Foster/Chief Mathisen
 - i. FWRWM status
 1. Local meeting comments
 2. Funding/separate account
 - ii. BLM – Community Assistance Grant
 - iii. SAFER grant
 - iv. CO equipment grant
 - e. Dry hydrants – status
 - f. Schwab report
 - g. Volunteer pension – status –
 - i. Stipend update
 - h. Newsletter – status
 - i. Roofing replacement – status
 - j. Exterior paint/stain – status
 - k. 2nd quarter budget/actual review – July meeting
8. Community Relations
9. District Chief Report
 - a. Call Volume
 - b. Wildfire status – burn permits
 - c. Equipment readiness
 - i. Ambulance replacement plan

Meeting Agenda
June 17, 2024
page 2

- d. Personnel matters
 - e. Paid staff status
 - i. Management search plan
 - f. Volunteer staffing status
 - i. Stipend comments
10. New/Old Business Not Previously Addressed
11. Next meeting – Monday July 8, 2024
12. Adjournment