

NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Monday June 9, 2025 7:00pm

Fire Station #2 61915 RCR 129

S. Warnke – Pres.	Todd Zvorak – Sec/Treas	Charlie Cammer – V Pres.
Paul Slivon – Dir.	Eric Jager – Dir.	
Matt Mathisen – Chief	Lisa Lancaster - Administrator	

1. Call to Order - Confirmation of Quorum
2. Changes to/Approval of Agenda
3. Review & Approval of Board Minutes of May 12, 2025
4. Public Comment Period
5. External Correspondence – Donations
6. Statutory/Regulatory/General Business
 - a. E-mail transition – discussion on email addresses for newsletter
 - b. Monthly Transaction Review, Approval
 - c. Grant applications – status – Kent Foster/Chief Mathisen
 - i. FWRWM status
 1. Review of activity – (refer to KF spread sheet)
 2. Local meeting updates
 3. Reimbursement timing – 2nd distribution
 - a. Changes in CSFS grant requirements
 4. FEMA Grant – joint radio application – update
 5. Rural Grant Navigator Grant – (administrative expenses) status
 - d. Dry hydrants – Steamboat Lake – status
 - i. Cost estimates
 - ii. Location changes
 - e. Schwab report
 - f. Directors' plaque service dates are at Omni for engraving - update
 - g. Audit status - updates
7. Board of Directors matters
 - a. 2025 elections oaths filed with Clerk
8. Community Relations
 - a. Vista Verde Barn Dance – May 30 – comments
 - b. Newsletter - status

- a. Call Volume
- b. Wildfire status
- c. Equipment readiness
 - i. Ambulance RFP status
 - 1. Grant(s) availability - status
 - 2. Next steps –
 - a. Community outreach
 - b. Individual contact list
 - c. Update from JR
- d. Personnel matters
- e. Paid staff status
 - i. New hires status
 - ii. Reimbursement for Certifications - status
 - iii. Management search plan
 - 1. New availability – industry restructuring
 - 2. Job description
 - 3. Existing staff
- f. Volunteer staffing status

10. New/Old Business Not Previously Addressed

11. Next meeting – July 14, 2025

12. Adjournment