

## **NORTH ROUTT FIRE PROTECTION DISTRICT**

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

**Tuesday March 12, 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 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 February 13, 2024
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
  - a. Website improvements - update
    - i. Email system – problems
  - b. Monthly Transaction Review, Approval
  - c. Annual audit - status
  - d. Review of 2023 Financials – P & L
  - e. Grant applications – status – Kent Foster/Chief Mathisen
  - f. Dry hydrants – status
  - g. Schwab report
  - h. Future obligation filings and dates
    - i. Confirmation Certified copy of Budget and Resolution Adopting the Budget to be filed with Division of Local Government by January 31, 2024
  - i. Volunteer pension - status
8. Community Relations
  - a. 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. Executive Session
11. New/Old Business Not Previously Addressed
12. Next meeting – April 9, 2024
13. Adjournment

