NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Tuesday May 20, 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 April 8, 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
 - d. Grant applications status Kent Foster/Chief Mathisen
 - i. FWRWM status
 - 1. Local meeting comments
 - 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
 - ii. Set Pension Board Meeting
 - h. Newsletter status
 - i. Roofing replacement status
- 8. Community Relations
 - a. BBQ Barn Dance
 - b. 3 Forks payment update
 - c. 3 Forks recent event comments
- 9. District Chief Report
 - a. Call Volume
 - b. Wildfire status burn permits
 - 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
 - i. Stipend comments
- 10. New/Old Business Not Previously Addressed
- 11. Next meeting Monday June 17, 2024
- 12. Adjournment