

NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Monday May 12, 2025 7:00pm

Fire Station #2 61915 RCR 129

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|------------------------------|--------------------------------|---------------------------------------|
| 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 Call, Confirmation of Quorum
2. Changes to/Approval of Agenda
3. Review & Approval of Board Minutes of April 14, 2025
4. Public Comment Period
5. External Correspondence – Donations
6. Statutory/Regulatory/General Business
 - a. E-mail transition – comments
 - i. Email address for Eric Jager - completed
 - 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
 - a. Changes in CSFS grant requirements
 - b. Review of future applications and funding requests
 - c. Expected reimbursement timing
 - ii. FEMA Grant – joint radio application – update
 - d. Dry hydrants – Steamboat Lake - status
 - e. Schwab report
 - f. Filing obligations – status/updates
 - i. Transparency filing – amend to include Eric Jager
 - g. Directors’ plaque service dates are at Omni for engraving
7. Board of Directors matters
 - a. 2025 elections
 - i. Notice of Cancellation of Election
 1. Oaths for Warnke – Cammer
 2. File Oaths with Clerk
8. Community Relations
 - a. Vista Verde Barn Dance – May 30 – status
 - b. Publishing Barn Dance

9. District Chief Report
 - a. Call Volume
 - b. Wildfire status
 - c. Equipment readiness
 - i. Ambulance RFP status
 1. Grant(s) availability
 - 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 – June 9, 2025
12. Adjournment