

## **NORTH ROUNT FIRE PROTECTION DISTRICT**

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

**Fire Station 2**

**61915 RCR 129 Clark, CO 80428**

**Tuesday November 14, 2023 7:00 PM**

### **NORTH ROUNT FIRE PROTECTION DISTRICT - BOARD OF DIRECTORS MEETING**

**S. Warnke – Pres.**

**Jim Standish – Sec/Treas**

**Larry Williams – VP**

**Paul Slivon – Dir.**

**Todd Zvorak – 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 October 24, 2023
5. Public Comment Period
6. External Correspondence
7. Statutory/Regulatory/General Business
  - a. Drafting site & dry hydrant at Steamboat Lake- status
  - b. Key pad replacement – status
  - c. Generator status
  - d. Condominium Association
    - i. roofing update - status
    - ii. insurance billing – billed and acknowledged
  - e. North Rountt Fire mitigation – status update and discussion
    - i. Grant applications
  - f. Drone – status
  - g. Website updates
  - h. Email system discussion
  - i. Newsletter status
    - i. Rough draft – review by Board
    - ii. timing for mailing
    - iii. Extra copies for posting @ Clark Store
  - j. Community events
    - i. Annual fundraising dinner

8. Financial
  - a. Monthly Transaction Review - Approval
  - b. Grant applications/grants available
  - c. Investment report
  - d. Budget process – status
    - i. Review draft budget
    - ii. Discuss mill levy
    - iii. Review budget posting requirements
  
9. Chiefs' reports and comments
  - a. Calls for month and YTD
    - i. Gravel bike ride – discuss ambulance matter - policy
  - b. Outreach plans and events
  - c. Personnel
    - i. Paid staffing
    - ii. Volunteer staffing
      1. FPPA discussion – benefit improvements
    - iii. Volunteer eligibility list to FPPA
  - d. Equipment status
    - i. Ladder truck
  - e. Building and Property matters
  
10. New/Old Business Not Previously Addressed
  - a. Newsletter - topics
  
11. Next meeting – December 12, 2023
  
12. Adjournment