

**NORTH ROUTT FIRE PROTECTION DISTRICT**  
**Public Notice of Board Meeting and Agenda**  
**Monday November 18, 2024**  
**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. Approved Minutes of October 21, 2024 Board Meeting
5. Public Comment Period
6. External Correspondence – Donations
7. Statutory/Regulatory/General Business
  - a. Email system – conversion to .gov
  - b. Monthly Transaction Review - Approval
  - c. Grant applications – status – Kent Foster/Chief Mathisen
    - i. FWRWM status
      1. Local meeting comments
      2. Review of activity – (refer to KF spread sheet)
      3. Status of 2025 FWRWM grant application
    - ii. FEMA grant – radios/RC participation status
    - iii. CO equipment grant – status quo – in process
  - d. Dry hydrants:
    - i. Dry hydrant near marina boat ramp status
  - e. Schwab report –
    - i. Review cash and T-bill status
    - ii. Signatories – change status
  - f. Invoice to Routt County for paint and re-roofing status
  - g. Service door replacements – Station 2 status
  - h. Review 2<sup>nd</sup> pass Draft of Budget
  - i. Review public notice requirements and dates
  - j. Newsletter – alternative printers
8. Community Relations
  - a. General Discussion – fund raising dinner
9. District Chief Report
  - a. Call Volume
  - b. Wildfire status
  - c. Equipment readiness
    - i. Ambulance RFP status
      1. Grant(s) availability

d. Personnel matters  
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District Chief Report (cont'd)

- e. Paid staff status
    - i. New hires status
    - ii. Management search plan
  - f. Volunteer staffing status
10. New/Old Business Not Previously Addressed
- a. Kim Smith meeting
11. Next meeting – Monday – **December 9, 2024**
12. Adjournment