

NORTH ROUTT FIRE PROTECTION DISTRICT
Public Notice of Board Meeting and Agenda

Monday October 21, 2024

Following the 7:00 pm Pension Board Meeting
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 September 9, 2024 Board Meeting
5. Public Comment Period
6. External Correspondence – Donations
 - a. Katie Fletcher donation – status
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. SAFER grant - status
 - iii. FEMA grant – radios status
 - iv. CO equipment grant – status quo – in process
 - d. Dry hydrants:
 - i. Sage Flats improved access status
 - ii. Dry hydrant near marina boat ramp status
 1. Note to Eric Young – status
 - e. Schwab report –
 - i. Review cash and T-bill status
 - ii. Review 3rd quarter account reconciliation
 - iii. Signatories – change status
 - f. Invoice to Routt County for paint and re-roofing
 - g. Service door replacements – Station 2
 - h. 3rd Quarter – Income statement and Balance Sheet review
 - i. Review 1st pass Draft of Budget
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
 - 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 Crawford meeting
11. Next meeting – Monday - **November 18, 2024**
12. Adjournment