

NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Fire Station 2

61915 RCR 129 Clark, CO 80428

Tuesday September 12, 2023 7:00pm

NORTH ROUTT 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 August 8, 2023
5. Public Comment Period
6. External Correspondence
7. Statutory/Regulatory/General Business
 - a. Backflow preventer relocation matter – search for plumber
 - b. Drafting site at Steamboat Lake- status
 - c. Dry hydrant – continuing discussions – update Kent Foster
 - d. Condominium Association
 - i. roofing update
 - ii. insurance billings
 - e. North Routt Fire mitigation – status update and discussion
 - i. Grant applications – Kent Foster
 - f. Drone discussion – possible donation
 - g. Website updates – Jim S. – Chief (Vladan C.)
8. Financial
 - a. Monthly Transaction Review, Approval
 - b. Grant applications – grants for radios – apparatus replacements – grants for training
 - c. Investment report
 - d. Grants to be applied for
 - e. Budget process – status

9. Chiefs reports and comments
 - a. Calls for month and YTD
 - b. Outreach plans
 - c. Personnel
 - i. Paid staffing
 - ii. Volunteer staffing
 - iii. FPPA
 - d. Equipment status
 - i. Ladder truck
 - e. Building and Property matters
 - i. generator for Station 2 status
10. New/Old Business Not Previously Addressed
 - a. Newsletter - topics
11. Next meeting – October 24, 2023
12. Adjournment