

NORTH ROUTT FIRE PROTECTION DISTRICT
Public Notice of Board Meeting and Agenda
Monday September 9, 2024 7:00 pm
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. Review and approval of Minutes of August 19, 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
 - i. Confirm use of drop box policy
 - ii. Discuss saving emails
 - iii. Understand timing – email addresses (FPPA-Schwab-Bank etc.)
 - iv. NRRPD website access and posting
 - 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
 - e. Schwab report –
 - i. added LL review only status
 1. Quarterly account reconciliation to commence for 3rd ¼ of 2024
 - ii. discuss adding and removing authorized directors
 - f. Volunteer pension – status – letter to pensioners
 - i. Letters to pensioners - status
 - g. Exterior paint/stain bids – status

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. Preliminary Budget discussion
 - b. **Preliminary** Cert of Values from RC Assessor
 - i. Up \$1,243,710 over 2024
 - ii. At current ML 8.335 = \$10,366 additional revenue
 - iii. RAR reduction status
 - iv. Re-Visit newsletter policy change

11. Next meeting – Monday October 14, 2024

12. Adjournment