NORTH ROUTT FIRE PROTECTION DISTRICT

<u>Public Notice of Board Meeting and Agenda</u>
Monday September 8, 2025   7:00Spm
Fire Station #2   61915 RCR 129

S. Warnke – Pres.   Todd Zvorak – Sec/Treas   Charlie Cammer – V Pres.
Eric Yager – Dir.
Matt Mathisen – Chief   Lisa Lancaster - Administrator

1. Call to Order - Confirmation of Quorum

2. Changes to/Approval of Agenda

3. Review & Approval of Board Minutes of August 11, 2025

4. Public Comment Period
    a. Marnie Smith – Routt County Crisi Support

5. External Correspondence – Donations

6. Statutory/Regulatory/General Business
    a. Monthly Transaction Review, Approval
    b. Grant applications – status – Kent Foster/Chief Mathisen
        i. FWRWM status
            1. Review of activity – (refer to KF spread sheet)
                a. Cash balance requirements
                b. Review of applications
                c. Discussion of balance of 2025 + 2026 activities
            2. Local meeting updates
            3. FEMA Grant – joint radio application – update
            4. Rural Grant Navigator Grant – (administrative expenses) status
    c. Dry hydrants – Steamboat Lake – status –
        i. Cost estimates
        ii. Location changes
    d. Schwab report
7. Board of Directors matters
    a. Resignation of Director
    b. Replacement of Director search status
8. Budget discussion
    a. Preliminary Certification of Valuation – Routt County
9. Ambulance discussion
    a. Status of Grant application process
    b. Review of final ambulance proposal
    c. Adoption of Resolution to Purchase
10. Community outreach discussion,
    a. Individual contact list
    b. Update from JR
    c. Discuss letters and approaches

11. District Chief Report
    a. Call Volume
    b. Wildfire status
    c. Equipment readiness
    d. Personnel matters
    e. Paid staff status
        i. New hires status
        ii. Reimbursement for Certifications - status
        iii. Management search plan
            1. New availability – industry restructuring
            2. Job description
            3. Existing staff
    f. Volunteer staffing status

12. New/Old Business Not Previously Addressed

13. Next meeting – October 13, 2025

14. Adjournment