

NORTH ROUTT FIRE PROTECTION DISTRICT

Public Notice of Board Meeting and Agenda

Fire Station 2

61915 RCR 129 Clark, CO 80428

Tuesday October 24, 2023

(immediately following the 7:00pm Pension Board Meeting)

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 September 12, 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
 - iii. exterior paint/stain
 - 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.)
 - h. Newsletter status – timing for mailing
 - i. Extra copies for hand outs Clark Store
 - i. Community events
 - i. Chili cook off – table for NRFPD
 - ii. Annual fundraising dinner

8. Financial

- a. Monthly Transaction Review, Approval
- b. Grant applications/grants available – grants for radios – apparatus replacements – grants for training
- c. Investment report
- d. Budget process – status
 - i. Review draft budget
 - ii. Discuss mill levy
 - iii. Review legal/posting requirements

9. Chiefs reports and comments

- a. Calls for month and YTD
 - i. Gravel bike ride
- b. Outreach plans
- c. Personnel
 - i. Paid staffing
 - ii. Volunteer staffing
 - iii. FPPA
- d. Equipment status
 - i. Ladder truck
- e. Building and Property matters

10. New/Old Business Not Previously Addressed

- a. Newsletter - topics

11. Next meeting – November 14, 2023

12. Adjournment