



Durango Fire Protection District

Minutes of the DFPD Board of Directors Regular Meeting

Tuesday July 28, 2026, 8: 00 a.m. | 103 Sheppard Dr, Durango, CO. 81301

Call to Order

Karen Barger called to order the meeting of the Durango Fire Protection District Board of Directors at 8:02 a.m.

Roll Call

Board members present: Karen Barger (President), Rob Farino, Samantha Gallagher, Tina McCallum, Lyle McKnight, David Stokes, John Dezendorf

DFR Staff members present include Chief Randy Black, Legal Bud Smith, HR Director Megan Kunch, Finance Director Eric Baker, Battalion Chief Drew Duvall, Taylor Arnold, Fire Marshal Rinaldi, Accountant Stephanie Dressen, Fleet & Facilities Howard Smith, EMS Chief Scott Sholes, Meghan Fitzroth

Agenda

No other additions, deletions or revisions.

Samantha Gallagher motions to approve the agenda, then seconded by Tina McCallum. Motion carried unanimously.

Review of Minutes

- June 23, 2026 Regular Meeting Minutes
- July 16, 2026 Special Meeting Minutes

Samantha Gallagher motions to approve the minutes, then seconded by Lyle McKnight. Motion

Public Comment

No public comment.

Reports

Oral Report: Chief Black

- Personnel update
- Vehicle update
- Construction date update
- GMP update
- Station 1 remodel RFP update
- Wildfire update
- Personnel policy update will be coming

Written Report: Finance Director, Eric Baker

Written Report: Fire Marshal, Stephen Rinaldi

Old Business

Discussed financing options for Station 4.

New Business

RESOLUTION 2026 – 6

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AGREEMENT, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS; APPROVING THE FORMS OF RELATED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

*Samantha Gallagher motioned to approve resolution, then seconded by Tina McCallum.
Motion carried unanimously*

Adjournment

Karen Barger adjourned at 8:31 a.m.

Signed: _____

Karen Barger, President

Date: _____

8/25/2026

Attest: _____

Taylor Arnold, Executive Assistant & HR
Generalist