



Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018
142 Sheppard Drive, Durango, Colorado 81303
durangofire.org

Regular Meeting Notice and Agenda Durango Fire Protection District Board of Directors Tuesday, March 29, 2022, 7:30 a.m. 142 Sheppard Drive

Join Zoom Meeting

<https://us02web.zoom.us/j/81042559414?pwd=MzIxBbzZkWWZiQW9mZEdGdnhNWW9sdz09>

Meeting ID: 810 4255 9414

Passcode: 105601

One tap mobile

+12133388477,,81042559414# US (Los Angeles)

+12532158782,,81042559414# US (Tacoma)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 253 215 8782 US (Tacoma)

+1 267 831 0333 US (Philadelphia)

Meeting ID: 810 4255 9414

Find your local number: <https://us02web.zoom.us/u/kbFZHnwNK3>

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions, and revisions to the agenda
3. REVIEW OF MINUTES
 - a. March 1, 2022 Regular Minutes
4. ANNOUNCEMENTS/PRESENTATIONS
5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 3-minute time limit per person)
6. REPORTS
 - a. Oral Report Legal Counsel - Legal Counsel, Bud Smith
 - b. Oral Report Monthly Financial - Finance Director, Eric Baker
 - c. Oral Report Chiefs - Fire Chief, Hal Doughty
 - d. Written Reports:
 - Operations - Deputy Chief, Randy Black
 - Human Resource - HR Administrator, Megan Kunch
 - Fire Prevention - Fire Marshal, Karola Hanks

7. OLD BUSINESS
 - a. New Downtown Station
 - b. Brief Walk-Through of Proposed Fee Schedule and Philosophy of Fire Prevention Fee
 - c. WWPF

8. NEW BUSINESS
 - a. Legal Assistance/Financial Advising/Bond Counsel

9. ADJOURNMENT