



Durango Fire Protection District

Regular Meeting Notice and Agenda of the Durango Fire Protection District Board of Directors

Tuesday, July 28, 2026, 8:00 a.m. | 103 Sheppard Dr, Durango, CO 81303

- a. Call to Order
- b. Roll Call
- c. Review of Agenda
 - a. Additions/deletions/revisions to the agenda
- d. Review of Minutes
 - a. June 23, 2026 Regular Meeting Minutes
 - b. July 16, 2026 Special Meeting Minutes
- e. Announcements/Presentations
- f. Public Comment (Open and Close)
 - a. Open comment. (The public may make public comment subject to a 3-minute limit per person.)
- g. Reports
 - a. Oral Report: Legal Counsel, Bud Smith
 - b. Oral Report: Fire Chief, Randy Black
 - c. Written Report: Finance Director, Eric Baker
 - d. Written Report: Fire Marshal, Stephen Rinaldi
- h. Old Business
 - a. Discussion and approval of funding for Station 4
- i. New Business
 - a. RESOLUTION 2026 – 6
 - 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

j. Executive Session

- a. Possible Executive Session under C.R.S. 24-6-402(4)(b) Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

k. Adjournment

The Board of Directors will attend a groundbreaking ceremony for the new Three Springs fire station at 575 Wilson Gulch Drive following the meeting