

Durango Fire Protection District

142 Sheppard Drive Durango, Colorado 81303
(970) 382-6000 Fax: (970) 382-6018

REGULAR MEETING NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, March 23, 2021, 7:30 am
142 Sheppard Drive

Join Zoom Meeting

<https://us02web.zoom.us/j/88492131713?pwd=VHE4UHU4anluQjdXS2FTRDFmQzV6Zz09>

Meeting ID: 884 9213 1713

Passcode: 106670

One tap mobile

+12532158782,,88492131713# US (Tacoma)

+12133388477,,88492131713# US (Los Angeles)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 213 338 8477 US (Los Angeles)

+1 267 831 0333 US (Philadelphia)

Meeting ID: 884 9213 1713

Find your local number: <https://us02web.zoom.us/u/k2rf7LRjd>

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. February 23, 2021 Regular Minutes
4. ANNOUNCEMENTS / PRESENTATIONS
5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 5-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. Training Facility Update
 - b. City Wildland Mitigation Update
 - c. Update on Topic of EMS Bad Debt
8. NEW BUSINESS
 - a. Oath of Office-Matt Leeder
 - b. Fire Prevention Fee Schedule Presentation
 - c. COVID Reimbursement

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9. EXECUTIVE SESSION – For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting; C.R.S. Section 24-6-402(4)(f).

Adjournment