



Durango Fire Protection District

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

Tuesday, June 23, 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. May 26, 2026 Regular Meeting Minutes
- e. Announcements/Presentations
 - a. 2025 Annual Comprehensive Financial Report – Review from Auditors
- 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
- i. New Business
 - a. Special Board Meeting July 16th
 - o To allow FCI a notice to proceed
 - b. RFP Approval for financing of Station 4
 - c. RESOLUTION 2026 – 4

RESOLUTION APPROVING INTEGRATED PROJECT DELIVERY FOR THE
REMODELING OF DURANGO FIRE PROTECTION DISTRICT STATION NO. 1
AND STATION NO. 15

- d. Public Hearing – Petition for Exclusion: Consideration of Order of Board of Directors Approving Petition for Exclusion of Property within the District

- 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