

Cortez Fire Protection District



Board Meeting
31 N. Washington St. Cortez, CO 81321
Fire Station #1
Agenda

Regular Meeting
April 17, 2024

Immediately Following the Quarterly Pension Board Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes from the March 13, 2024 Regular Meeting
6. Public Comment
7. Correspondence
8. Presentation of the February 2024 Financials
9. Approval of the March 2024 Check Register and Pay Bills
10. Chief Report
11. New Business
 - a. Discussion and Vote on Notice of Intent to Participate in the November 2024 General Election
 - b. Discussion and Vote on the IGA with the City of Cortez for 2024 IT Services
 - c. Discussion of Leasing the Rear Building at Station #2
 - d. Ash Street Station Renovation Update
12. Old Business
 - a. Continued Discussion and Vote on Impact Fee Study
 - b. Review and Vote on Contract with Montezuma County Public Health Department (MCPHD) for Community Intervention Program (CIP)
 - c. Continue Review of Updated Policy and Procedure Manual for CFPD
13. Adjournment

*Public comment will be provided, however, the Board of Directors will not make a decision or take an action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, add an agenda item for a future board meeting.

Individuals with disabilities needing auxiliary aid may request assistance by contacting the district office: 31 N. Washington St., Cortez, CO; phone-970-565-3157; fax-970-564-9521; email dsanchez@cortezfire.com. We would appreciate you contacting the district office at least 48 hours in advance of the scheduled meeting so arrangements can be made to locate requested auxiliary aid (s), or relocate the meeting.