

Cortez Fire Protection District



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

Regular Meeting  
6:00 PM  
April 12, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the March 8, 2023 regular meeting
6. Approval of Minutes for the April 6, 2023 special meeting
7. Public Comment
8. Correspondence
9. Financials- Update to December 2022 and January 2023 financials. Present February Financials
10. Approval of March 2023 check register and pay bills
11. Chiefs' Report
12. New Business
  - a. Discussion regarding Magellan strategies survey
  - b. Discussion regarding interim operations positions and vote on a two-member hiring committee for the chief positions.
  - c. Discuss appointing a Board member for the vacant seat opening in May 2023
  - d. Discussion of purchasing new rescue struts
  - e. Discuss the purchase of a new engine
  - f. Discuss rescheduling the May 10, 2023 regular board meeting
13. Old Business
  - a. Discussion concerning IT services with City of Cortez
  - b. Discussion of 2023 Fireworks show
  - c. Continue review of updated Policy and Procedure Manual for CFPD
14. 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.