

Cortez Fire Protection District



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

Regular Meeting
August 9, 2023

6:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes from the July 19, 2023 Regular Meeting
6. Public Comment
7. Correspondence
8. Financials – Presentation of the June 2023 Financials (Tabled from the July 19, 2023 Meeting)
9. Approval of the July, 2023 Check Register
10. Chief Report
11. New Business
 - a. Resolution No. 9, Series 2023 – Resolution Calling for Appointing a Designated Election Official
 - b. Discussion and signing of IGA for November election
 - c. Discussion and voting regarding employee wages
 - d. Resolution No. 10, Series 2023 – Resolution to Add and Modify Signatories to the FCCB Accounts
12. Old Business
 - a. 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.