

Cortez Fire Protection District



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

Regular Meeting
6:00 PM
February 8, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the January 11, 2023 regular meeting
6. Approval of Minutes for the January 24, 2023 special meeting
7. Public Comment
8. Correspondence
9. Financials-January 2023
10. Approval of January 2023 check register and pay bills
11. Chiefs' Report
12. New Business
 - a. City Manager Drew Sanders – Building relationship between City of Cortez and CFPD
 - b. Approval of the Magellan Contract and review Draft B
 - c. Begin discussion of updating CFPD Strategic Plan and set date for roundtable discussion
 - d. Sign IGA for Dispatching services
 - e. Vote and discuss approval of CFPD pursuit of ambulance transport for wildland and possibly within Montezuma County
13. Old Business
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.