

Cortez Fire Protection District



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

Regular Meeting
6:00 PM
January 11, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the December 14, 2022 regular meeting
6. Public Comment
7. Correspondence
8. Swearing in of New Officer- Tavis Anderson, Wildland Coordinator
9. Appointment to Vacancy of Board of Directors
10. Oath of Office of Newly Appointed Director
11. Financials – December
12. Approval of December 2022 check register and pay bills
13. Chiefs' Report
14. New Business
 - a. Resolution No. 1, Series 2023 – Resolution to Set Regular Meetings of the Board of Directors
 - b. Resolution No. 2, Series 2023 – Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official
 - c. Resolution No. 3, Series 2023 – Resolution to add Director Gary Joe Stevens as Signatory on the General Fund Account and Pension Account at Four Corners Community Bank
 - d. Resolution No. 4, Series 2023 – Resolution to add Director Gary Joe Stevens as signatory on the Edward Jones Money Market Account and the Pension Fund Account
 - e. Discussion of EMS staffing and billing
 - f. Discussion of CRR Position as part of the organizational structure
 - g. Discussion of annual award/firefighter banquet
15. Old Business
16. 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.