

Cortez Fire Protection District



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

Regular Meeting  
6:30 p.m.  
Immediately Following the Quarterly Pension Board Meeting  
July 19, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the June 21, 2023 Regular meeting
6. Approval of Minutes for the June 28, 2023 Special meeting
7. Public Comment
8. Correspondence
9. Financials - Presentation of the 2022 Audit by Haynie and Company, Approval of the 2022 Audit and Presentation of the June 2023 Financials
10. Approval of June 2023 check register and pay bills
11. Chiefs' Report
12. Executive Session
  - a. Discussion of Administrative and Operations Testing and Interview of the Finalist for the Position of Fire Chief Pursuant to *C.R.S. 24-6-402(4)(g)*
13. New Business
  - a. Discussion of Fire Chief Applicant Finalist Testing and Interview Results
14. Old Business
  - a. Discussion on Updating CFPD's Designated Election Official
  - b. Continue review of updated Policy and Procedure Manual for CFPD
15. 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.