

Cortez Fire Protection District



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

Regular Meeting
6:00 PM
June 21, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the May 17, Regular Meeting
6. Approval of Minutes for the June 6, Special Meeting
7. Public Comment
8. Correspondence
9. Badge Pinning and Oath of Office for Newly Hired and Recently Promoted Firefighters
10. Financials- Presentation of April 2023 financials
11. Approval of May 2023 check register and pay bills
12. Chief Report
13. New Business
 - a. Election of Board Officers
 - b. Discussion of Fire Chief Position Applications
 - c. Discussion on Updating CFPD's Appointed Designated Election Official
 - d. Presentation and discussion of the Results of the Magellan Survey
14. Old Business
 - a. Discussion and Voting on a Retirement Plan for Non-Exempt Administrative staff Resolution No. 8, Series 2023 – Inclusion of Clerical and Other Personnel Whose Services are Auxiliary to Fire Protection Under the FPPA Statewide Retirement Plan
 - 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.