

Cortez Fire Protection District



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

Special Meeting
June 28, 2023

10:30 a.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Public Comment
6. New Business
 - a. Discussion of the Status of the Leave of Absence of Former Administrative Chief M. Shethar
 - b. Resolution No. 8, Series 2023 – Remove the addition “regarding prior consideration for retroactive application back to date of full-time employment” and resign the document
7. Executive Session
 - a. Discussion of the Applications for the Position of Fire Chief Pursuant to *C.R.S. 24-6-402(4)(g)*
8. New Business Continued
 - c. Discussion of the Applications for the Position of Fire Chief
9. 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.