

Cortez Fire Protection District



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

Special Meeting
14:00
June 6, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Public Comment
6. New Business
 - a. Swearing in of appointed Board Member
 - b. Discussion regarding remaining payment for insurance claim on Ash St. Station
 - c. Discussion and signing of finance contract for new engine
7. 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.