

Cortez Fire Protection District



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

Regular Meeting
6:00 PM
March 8, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the February 8, 2023 regular meeting
6. Public Comment
7. Correspondence – Letter from Timberlane Group Home
8. Financials- Update to December 2022 and January 2023
9. Approval of February 2023 check register and pay bills
10. Chiefs' Report
11. New Business
 - a. Cortez Fire Protection District QuickBooks administrator change
 - b. Resolution No. 5 Series 2023 Cancellation of Election
 - c. Review and approve updated Policy and Procedure Manual for CFPD
 - d. Discussion concerning IT services with City of Cortez
 - e. Discussion of 2023 Fireworks show
 - f. Review of draft E of Magellan Strategies public survey
 - g. Review and approve updated By-Laws for CFPD
12. Old Business
13. 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.