

Cortez Fire Protection District



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

Regular Meeting
6:00 PM
May 17, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes for the April 12, 2023 regular meeting
6. Approval of Minutes for the April 24, 2023 special meeting
7. Approval of Minutes for the May 4, 2023 special meeting
8. Public Comment
9. Correspondence
10. Financials- Presentation of March 2023 financials
11. Approval of April 2023 check register and pay bills
12. Chiefs' Report
13. New Business
 - a. Ratify the correction on the April 12, 2023 agenda to include voting on the appointment of a two-member hiring committee for the chief positions
 - b. Swearing in of board members
 - c. Appointment to vacant seat on the board of directors
 - d. Resolution No. 7, Series 2023 Resolution for Signatures for Edward Jones CFPD and Pension Fund Accounts
 - e. Discussion and voting on updated organizational chart
 - f. Discussion regarding selling a portable water tank and purchasing a smaller one
 - g. Discussion regarding posting for open Fire Chief position
 - h. Discussion regarding the Administrative Assistant's retirement benefit
 - i. Discuss Rescheduling the June 14, 2023 Regular Board Meeting
14. Old Business
 - a. Discussion concerning IT services with City of Cortez
 - b. Priority list of equipment
 - c. 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.