

Cortez Fire Protection District



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

Regular Meeting  
November 21, 2023  
6:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of Minutes from the October 18, 2023 Regular Meeting
6. Public Comment
7. Correspondence
8. Financials – Presentation and Approval of the October 2023 Financials
9. Approval of the October 2023 Check Register
10. Chief Report
11. New Business
  - a. Public Hearing of the 2024 Budget for the Cortez Fire Protection District
  - b. Resolution No. 12, Series 2023 – Resolution to Add Signatories to the Four Corners Community Zero Balance Bank Account
  - c. Discussion and vote on Director pay for Board Workshops/Study Sessions
  - d. Discussion regarding the old station - long term lease vs. sale
  - e. Discussion of election results – Prop HH and mil levy
  - f. Discussion of Christmas bonus for 2023
  - g. Discussion of COLA for 2024
  - h. Discussion of electing a third officer on the Board of Directors
  - i. Discussion of taking on additional supplemental wildland personnel
12. Old Business
  - a. Presentation and approval of September 2023 financials
  - b. Discussion and voting on contract renewal with Rogers and Company for accounting services for 2024
  - c. Continue Review of Updated Policy and Procedure Manual for CFPD
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.