

Cortez Fire Protection District



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

Regular Meeting  
September 20, 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 August 9, 2023 Regular Meeting and the September 8, 2023 Special Meeting
6. Public Comment
7. Correspondence – Donation request letter from M-CHS Band Boosters, Donation from KinderMorgan
8. Financials – Presentation of the July 2023 Financials, Discussion and Vote on Payment of IRS Wage Withholding for year 2020
9. Approval of the August 2023 Check Register
10. Chief Report
11. New Business
  - a. Discussion and voting regarding new engine's headsets and radios
  - b. Discussion and voting on purchase of radios and selling of old inventory
  - c. Discussion and voting on purchase of foam system for new engine
  - d. Levy Preliminary Certification of Valuation discussion
  - e. Update Member Representative and Alternate Member Representative for CO Firefighter Heart and Cancer Benefits Trust
  - f. Discussion of Salary for Reserves, Part-Time, and Administrative Employees
12. Old Business
  - a. 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.