

**Cortez Fire Protection District  
Regular Board Meeting  
6 p.m., Station #1  
December 13, 2017  
Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the Agenda
5. Approval of minutes from the Regular Board meeting held November 8, 2017.
6. Bills and accounts
7. Public comment\*
8. Construction update – Weeminuche Construction Authority (WCA)
9. Correspondence
  - A. Inclusion from the Cortez Journal, November 7, 14, 2017
  - B. Thank you notes from Fire Pup, KRTZ
10. Report from the Administrative Assistant
11. Report from the Asst. Chief
12. Report from the Chief
13. New business
  - A. Public Hearing – Amend 2017 Budget
14. Old Business
  - A. 2018 Budget
    - a. Resolution #4 – Adopt the Budget
    - b. Resolution #5 – Set Mill Levy
    - c. Resolution #6 – Appropriate sums of money
    - d. Resolution #7 – Lease Purchase – Engine 1
    - e. Resolution #8 – Lease Purchase – Station 1
    - f. Resolution #9 – Amend 2017 Budget
  - B. Designation of Reserve Funds
15. Executive session
  - A. Fire Chief, C.R.S. §24-6-402(4)(f)
16. 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 Chief or appropriate staff member to follow up on the items, and if necessary, agenda an item for a future board meeting. The time allotment for public comment will be determined by the Board of Directors.

Individuals with disabilities needing auxiliary aid, may request assistance by contacting the district office: 31 W, Main St., Cortez, CO; phone – 970-565-3157; fax – 970-564-9521; e-mail [wmimiaga@cortezfire.com](mailto:wmimiaga@cortezfire.com). We would appreciate you contact the District 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.