

**Cortez Fire Protection District**  
**Regular board meeting**  
**6 p.m., Station #1**  
**December 14, 2016**  
**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 9, 2016.
6. Bills and accounts
7. Public comment\*
8. Correspondence
  - A. Inclusion from the Cortez Journal, November 25 and December 6, 2016
  - B. Thank you note from Nowlin Family
9. Report from the Administrative Assistant
10. Report from the Asst. Chief
11. Report from the Chief
12. New business
  - A. Lease Purchase – Barbara Winkler – HSE & Co.
13. Old Business
  - A. 2017 Budget
    - a. Resolution #6 – Adopt the Budget
    - b. Resolution #7 – Set Mill Levy
    - c. Resolution #8 – Appropriate sums of money
    - d. Resolution #9 – Lease Purchase
  - B. Designation of Reserve Funds
14. Executive session
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 Chief or appropriate staff member to follow up on the items, and if necessary, agenize 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: 23 N. Washington 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.