

**Cortez Fire Protection District
Regular Board Meeting
6:00 p.m., Station #1
February 10, 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 January 13, 2016.
6. Bills and accounts
7. Public comment*
8. Correspondence
 - A. Inclusions from the Cortez Journal, January 22, 2016
 - B. Thank you letter from the Pinon Project
9. Report from the Administrative Assistant
10. ~~Report from the Asst. Chief~~
11. Report from the Chief
12. New business
 - A. Resolution for First National Bank Pension Account signatures, signature cards
 - B. Transfer of \$100,000 from General Fund to Reserves for Facilities
 - C. Opening of Bids for Tender 4
13. Old Business
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.

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. 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.