

**Cortez Fire Protection District
Regular Board Meeting
6:30 p.m., Station #1
January 10, 2018
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 December 13, 2017.
6. Bills and accounts
7. Public comment*
8. Construction update – Weeminuche Construction Authority (WCA)
9. Correspondence
 - A. Inclusions from the Cortez Journal, December 11, 15, 18, 19, 22, 26, 29, 2016 and Fire House Mag. December 13, 2017
 - B. Thank you notes from K-9 Search & Rescue, Cortez Cultural Center
10. Report from the Administrative Assistant
11. Report from the Asst. Chief
12. Report from the Chief
13. New business
 - A. Set Board of Directors meetings, Resolution No. 1, Series 2018
 - B. Election
 1. Appoint Designated Election official, Resolution No. 2, Series 2018
 2. Election Resolution for Special District Election, May 8, 2018, Resolution No. 3, Series 2018
 - C. Change to Personnel Policy Manual
 - D. Fire Chief job description; advertisement for position
13. Old Business
14. Executive session
 - A. Fire Chief - C.R.S. §24-6-402 (4)(f) Discuss Personnel Matters
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.