

**Cortez Fire Protection District**  
**Regular Board Meeting**  
**6:30 p.m., Station #1**  
**July 8, 2015**  
**Agenda**

1. Swearing in of new Board of Directors member Buck Woodman
2. Call to order
3. Pledge of Allegiance
3. Roll call
5. Approval of the Agenda
6. Approval of minutes from the Regular Board meeting held June 10, 2015.
7. Bills and accounts
8. Public comment\*
9. Correspondence
  - A. Inclusions from the Cortez Journal, June 19, 23 , 2015.
  - B. Thank you letter from United Blood Services for the blood drive the District hosted.
10. Report from the Administrative Assistant
11. Report from the Asst. Chief
12. Report from the Chief
13. New business
  - A. Heidi Trainor – 2014 Audit
14. Old Business
  - A. 2015 Audit - RFP
15. Executive session
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, 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@cityofcortez.com](mailto:wmimiaga@cityofcortez.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.