## Cortez Fire Protection District Regular Board Meeting 6:00 p.m., Station #1 June 10, 2015 Agenda

1.	Call	tο	order
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- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approval of the Agenda
- 5. Approval of minutes from the Regular Board meeting held May 13, 2015.
- 6. Bills and accounts
- 7. Public comment\*
- 8. Correspondence

A. Inclusions from the Cortez Journal, May 15, 29, 2015

- 9. Report from the Administrative Assistant
- 10. Report from the Asst. Chief
- 11. Report from the Chief
- 12. New business
- 13. Old Business
  - A. Board Vacancy
- 14. Executive session
- 15. Adjournment

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 <a href="mailto:wmimiaga@cityofcortez.com">wmimiaga@cityofcortez.com</a>. 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.

<sup>\*</sup> 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.