

Cortez Fire Protection District
Regular board meeting
6 p.m., Station #1
May 10, 2017
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 April 12, 2017.
6. Bills and accounts
7. Public comment*
8. Correspondence
 - A. Inclusion from the Cortez Journal April 18, 28, 2017
9. Report from the Administrative Assistant
10. Report from the Asst. Chief
11. Report from the Chief
12. New business
 - A. Sale or donation of Brush-2 to Egnar/Slickrock Fire Department
 - B. Approve Engagement Letter for 2016 Audit
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. 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. 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.