

**Cortez Fire Protection District**  
**Regular board meeting**  
**6 p.m., Station #1**  
**May 11, 2016**  
**Agenda**

1. Swearing in of new members of the Board of Directors
2. Call to order
3. Pledge of Allegiance
4. Roll call
5. Election of President and Secretary/Treasurer, Board of Directors
6. Approval of the Agenda
7. Approval of minutes from the Regular Board meetings held April 13, 2016
8. Bills and accounts
9. Public comment\*
10. Correspondence -
  - A. Inclusion from the Cortez Journal, April 22, 2016
  - B. Thank you note from Lindsay/King Family
11. Report from the Administrative Assistant
12. Report from the Asst. Chief
13. Report from the Chief
14. New Business
15. Old business
  - A. CD Rates
16. Executive session
17. 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](mailto: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.