

Cortez Fire Protection District
Regular board meeting
6:20 p.m., Station #1
October 11, 2017
Agenda

1. Call to order
2. Pledge of Allegiance
3. **Roll call**
4. **Approval of the Agenda**
5. **Approval of minutes from the Fiscal Affairs Committee meeting held on September 6, 2017 and the Regular Board meeting held September 13, 2017.**

6. **Bills and accounts**
7. **Public comment***
8. **Construction update – Weeminuche Construction Authority (WCA)**
9. **Correspondence**
 - A. Inclusion from the Cortez Journal September 12, 15, 19, October 3, 2017 and a thank you note from the Montezuma County Fair Board

10. **Report from the Administrative Assistant**
11. **Report from the Asst. Chief**
12. **Report from the Chief**
13. **New business**
 - A. **Four Corners Community Bank Resolution**
 - B. **First reading 2018 budget**

14. **Old Business**
 - A. **2016 Audit – Heidi Trainor**
 - B. **Annual pay raise – Fire Chief**

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. 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: 31 W. Main 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.