

**Cortez Fire Protection District  
Regular Board Meeting  
6 p.m., Station #1  
February 14, 2018  
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 January 10, 2018, and the Special Board Meeting held January 24, 2018.
6. Bills and accounts
7. Public comment\*
8. Telephone conference with Pacheco Ross Architects
9. Construction update – Weeminuche Construction Authority (WCA)
10. Correspondence
  - A. Inclusions from the Cortez Journal, January 26, 2018
  - B. Thank you note from the Pinon Project
11. Report from the Administrative Assistant
12. Report from the Asst. Chief
13. ~~Report from the Chief~~
14. New business
15. Old Business
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.