Durango Fire Protection District

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NOTICE AND AGENDA REGULAR MEETING
DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
Tuesday, May 23, 2017 7:30 am
DFPD Station One 142 Sheppard Drive, Durango, CO 81303

1. CALL TO ORDER – DFPD Board of Directors Roll Call

2. REVIEW OF AGENDA
   a. Agenda: additions, deletions and revisions to the agenda

3. REVIEW OF MINUTES
   a. March 25, 2017 Minutes: approval (and revisions if necessary) of prior meeting

4. ANNOUNCEMENTS; PRESENTATIONS

5. PUBLIC COMMENT (Open & Close)
   a. Open comment (the public may make comment subject to a 5 minute time limit)

6. REPORTS
   a. Oral Report Legal Counsel - Legal Counsel, Bud Smith
   b. Oral Report Monthly Financials - Finance Director, Eric Baker
   c. Oral Report Chiefs - Chief Hal Doughty
   d. Written Reports: Operations - Deputy Chief Randy Black
      Human Resource - Megan Kunch
      Fire Prevention - Fire Marshal Karola Hanks

7. OLD BUSINESS
   a. XTO Sale of Property – Recommendation of sale
   b.

8. NEW BUSINESS
   a. Consideration and approval of Resolution 2017-3 authorizing staff to review and accept the high bid for the Training Facility property.

ADJOURN