Durango Fire Protection District

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NOTICE AND AGENDA SPECIAL MEETING
DURANGO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
Tuesday, December 5, 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. October 24, 2017 Regular Minutes: approval (and revisions if necessary) of prior meeting
   b. November 28, 2017 Work Session: approval (and revisions if necessary) of prior meeting

4. 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 - HR Administrator Megan Kunch
      Fire Prevention - Fire Marshal Karola Hanks

5. PUBLIC HEARING: Supplemental 2017 Budget and Appropriations
   Resolution 2017-7: Resolution for Supplemental Budget and Appropriation for Wildland Fire Revenue
   Resolution 2017-8: Resolution for Supplemental Budget and Appropriation for Ambulance
   Resolution 2017-9: Resolution for Supplemental Budget and Appropriation for Plow Truck
   Resolution 2017-10: Resolution for Supplemental Budget and Appropriation for Transfer to Capital Projects Fund

   PUBLIC HEARING: 2018 Durango Fire Protection District Budget
   - Resolution 2017-11: A Resolution to Adopt the Budget for 2018
   - Resolution 2017-12: A Resolution to Appropriate Funds and Set Spending Limits for 2018
   - Resolution 2017-13: A Resolution to Set the Mill Levy

6. NEW BUSNESS
   Consideration and possible adoption of the Amendment to City Services Agreement Due to the Mill Levy Increase.

ADJOURN