

Durango Fire Protection District

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NOTICE AND AGENDA SPECIAL MEETING DURANGO FIRE DISTRICT BOARD OF DIRECTORS

February 15, 2012, 4:00 pm
DFRA Station One Training Room
142 Sheppard Drive, Durango, CO 81303

1. CALL TO ORDER
 - a. DFPD Board of Directors roll call
2. REVIEW OF AGENDA AND MINUTES
 - a. Agenda: additions, deletions and revisions to the agenda
 - b. Minutes: approval (and revisions if necessary) of prior meeting minutes
3. ANNOUNCEMENTS; PRESENTATIONS
4. REPORTS
 - a. Report of DFRA legal counsel - Bud Smith
 - b. Report of the Chief - DFRA Fire Chief, Daniel Noonan
5. OLD BUSINESS
 - a. Applications for Board Member Position (Handout)
 - b. DFRA Financial Support on Election
6. NEW BUSINESS
 - a.
7. EXECUTIVE SESSION
 - a. For purposes of considering matters set forth in C.R.S. Section 24-6-402(4) following announcement by the DFPD Board of: the topic for discussion and the applicable subsection of C.R.S. Section 24-6-402(4).
8. PUBLIC COMMENT
 - a. Open comment (the public may make public comment subject to a 5 minute time limit per person)
 - b. Close public comment.
9. ACTIONS
10. ADJOURNMENT