



NORTH-WEST FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting
NOTICE OF REGULAR MEETING AND AGENDA

| BOARD MEMBERS | TERM ENDS |
|--------------------------------|------------------|
| Bob Agosti, President | 2014 |
| Dave Edstrom, Director | 2014 |
| Bill Pike, Secretary/Treasurer | 2014 |
| Gary Rosine, Director | 2012 |
| John Schmidt, Vice President | 2012 |

DATE: **August 10, 2011**

TIME: **7:00 P.M.**

OPENING OF MEETING

- Call to Order at _____ p.m.
- Confirm location and notice of meeting
- Pledge of Allegiance
- Roll Call _____
- Declaration of Quorum

ADMINISTRATIVE MATTERS

- Review and approve Agenda
- Review and approve Minutes of the July 13, 2011 regular meeting (attached)
- Review Propane bids and consider award of 2011 Contract
- Review and selection of new financial institution
- Update regarding health insurance benefits

FINANCIAL MATTERS

- Review the Financial Report (attached)
- Review of July 2011 Cash Position (attached)
- Ratification of monthly payables (attached)

OPERATIONAL MATTERS

- Discussion regarding May, 2012 election
- Chief's Report – documentation to follow at meeting
- Fire Chief annual performance evaluation – Adjourn to executive session pursuant to CRS 24-6-402(4)

LEGAL MATTERS

- Attorney's Report (attached)

OTHER BUSINESS

- Public comments (3 minute time limit)

ADJOURNMENT

- Motion to adjourn at _____ p.m.

-The next regular meeting is scheduled for September 7, 2011

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.