

Cortez Fire Protection District



Board Meeting
31 N. Washington St. Cortez, CO 81321
Fire Station #1
Agenda

Special Board Meeting

6:00 pm

August 5, 2020

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Public comment*
6. New Business
 - a. Approval of the job description and authorization to post for the position of Receptionist – Action item
 - b. Residency requirement for Fire Chief job description – Action item
 - c. Selection of committee to meet with active firefighters regarding fire chief position – Action item
 - d. Resolution No. 6, Series 2020 – Resolution Adopting and Entering into The Trust Agreement for the Cancer Benefits Trust. – Action item
7. Executive Session - §24-6-402(4)(f), C.R.S., Personnel Matter, to review and discuss the internal applications for the position of fire chief.
8. Old Business
 - a. Fire Chief position – Discussion and or Action item
9. 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 Fire Chief or appropriate staff member to follow up on the items, and if necessary, agendaize an item for a future board meeting.

Individuals with disabilities needing auxiliary aid may request assistance by contacting the district office: 31 N. Washington St., Cortez, CO; phone-970-565-3157; fax-970-564-9521; email mchandler@cortezfire.com. We would appreciate you contacting the district office 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.