

LOS PINOS FIRE PROTECTION DISTRICT AGENDA

Date: May 8, 2023

In person attendance - Station 1, 275 Browning Ave. Ignacio Co.

Virtual Attendance - Please use the following to attend.

Telephone Number: 669 900 6833 Meeting ID: 471 455 4465

For computer users: <https://us02web.zoom.us/j/4714554465>

Regular Board Meeting: 6:00 p.m.

Roll Call:

Reading and Approval of Minutes:

Pay Bills:

Public Comment: The Board values public comment and allows this time for citizens to voice their thoughts and concerns. The Board President will open the comment period and prior to addressing the Board, state your name and address, and limit your comments to five (5) minutes. Meeting decorum will be maintained and failure to maintain composure and respect will result in the closure of your comment period. The Board and/or staff may respond to your comments or take your comments under advisement. Please do not comment on items listed on the agenda, as opportunity will be given to comment during these discussions. Thank you.

New Business:

- Board of Directors Election Update

Old Business:

- SUIT Agreement
- Oxford Grange

Fire Marshal Egger Report:

- Policy Update
- Station Maintenance Update
- Safety and Loss Prevention Grant

Deputy Chief Lorenzen Report:

Volunteer Coordinator Davis Report:

- Volunteer Program update
- Drone program update

Chief Harwig Report:

- Station 5 update
- Emergency Responses
- P&L year to date
- Wildland Update

Fire Chief Finalist:

- Possible Executive Session under C.R.S. Section 24-6-402(4)(f) for purposes of discussing personnel matters
- Discussion and possible action on hiring Josh Lorenzen as Fire Chief effective July 8, 2023

Adjournment:

***Next scheduled Regular board meeting will be June 12, 2023, Time: 6:00 p.m.
275 Browning Ave. Ignacio, CO (970) 563-9501***