



## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Maria Mitchell	President	5/2027
Brian Cook	Secretary	5/2027
Peter Lubin	Treasurer/ Asst. Secretary	5/2029
Mary Ann J. Hartt	Director	5/2027
Mark Lamb	Director	5/2029

DATE: January 20, 2026 (Tuesday)

TIME: 6:00 P.M.

PLACE: District Headquarters, 911 Castello Ave, Fairplay; and Via Zoom

**Click below to join meeting**

<https://us02web.zoom.us/j/81710760568?pwd=OIF7484DkHohmANWxDIuUpXyUG1ZyJ.1>

Meeting ID: 817 1076 0568; Passcode: 568163

Telephone: +1 719 359 4580; OR +1 346 248 7799

### **I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS**

- A. Call to Order/ Roll Call/ Declaration of Quorum/ Confirm Location and Notice of Meeting.
- B. Approve Agenda.
- C. Present disclosures of potential conflicts of interest.
- D. Review and consider approval of minutes of November 11, 2025, Regular Meeting.
- E. Review and consider adoption of Resolution Designating Location to Post Meeting Notice.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

### **II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of the Chief.
- B. Discussion of Contract with WildRock for Marketing.
- C. Discussion and Approval of Ambulance A-13 Conveyance Agreement and Bill of Sale to Hartsel Fire District.
- D. Discussion of Chief Borns Contract.
- E. Discussion and Approval of Chief Borns 2026 Salary Increase.

**III. FINANCIAL MATTERS**

- A. Ratify approval of claims for the period through December 31, 2025.
- B. Review and accept Budget vs. Actual for the period ending November 30, 2025.

**V. LEGAL MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**\*The next Regular meeting is scheduled for February 17, 2026\***