



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