



Ridgway Fire Protection District

Regular Meeting Agenda

June 17, 2024 at 5:00 PM

Upstairs Common Room, Ridgway Firehouse, 251 N Railroad Street

1. CALL TO ORDER

2. ROLL CALL

3. CHANGES TO THE AGENDA INCLUDING ADDITIONS & DELETIONS

4. APPROVAL OF MINUTES

- Board consideration of the minutes of the May 20, 2024 monthly meeting.

Action: Consider making a motion to approve the minutes of the May 20, 2024 monthly meeting as presented.

5. APPROVAL OF FINANCIAL REPORT

- Board discussion of the May 2024 financial report.

Action: Consider making a motion to approve the May 2024 financial report as presented.

6. OLD BUSINESS

- Board discussion concerning and updates on the 22327 Highway 550 Training and Maintenance center.
- Board discussion regarding any updates on the proposed subdivision of RFPD property - Lot 26-B1, Trail Town Subdivision – that is currently listed as for sale.
- Board consideration of revised contract between Ridgway Fire Protection District and Lyons Gaddis.

Action: Consider making a motion to enter into an agreement with Lyons Gaddis, hiring the firm to consult regarding a Ouray County emergency agencies consolidation.

- Update and Board discussion concerning the lease agreement between Ridgway Fire Protection District and Shipley Holdings LLC, dba Alternative Power Enterprises.

7. CHIEF'S REPORT

8. NEW BUSINESS

- Board discussion of the proposed request to the Colorado Department of Transportation regarding the possible implementation of safety improvements on Highway 550 between mile markers 112 and 114.
- Board consideration of Proposal for a Compensation Guidelines and Study by Graves Consulting

Action: Consider making a motion to enter into an agreement with Graves Consulting, hiring the firm to provide the RFPD with a compensation survey.

9. MOTION TO ADJOURNMENT UNTIL 7/15/24