



Ridgway Fire Protection District

Regular Meeting Agenda

November 18, 2024 at 5:00 PM

Upstairs Common Room, Ridgway Firehouse, 251 N Railroad St.

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

- Board discussion regarding sale options for RFPD property - Lot 26-B1, Trail Town Subdivision

Action: Consider making a motion to enter into an agreement with the chosen realtor to list the Lot 26-B1, Trail Town Subdivision lot.

4. CHANGES TO THE AGENDA INCLUDING ADDITIONS & DELETIONS

5. APPROVAL OF MINUTES

- Board consideration of the minutes of the 10/21/24 monthly meeting, 11/4/24 special meeting, and 11/9/24 special meeting minutes.

Action: Consider making a motion to approve the minutes of the 10/21/24 monthly meeting, 11/4/24 special meeting, and 11/9/24 special meeting minutes as presented.

6. APPROVAL OF FINANCIAL REPORT

Board discussion of the 10/1/24-11/15/24 financial report.

Action: Consider making a motion to approve the 10/1/24-11/15/24 financial report as presented.

7. ADDITIONAL OLD BUSINESS

- Board update of financing the 22327 Highway 550 Training and Maintenance Center with Community Leasing Partners.

- Board discussion of the 2025 Budget

8. CHIEF'S REPORT

- Update on possible merging of Ouray County Fire and EMS Agencies
- Update on 22327 Hwy 550 Improvements
- Overview of Prior Month's Incidents and Trainings

9. NEW BUSINESS

10. MOTION TO ADJOURNMENT UNTIL DECEMBER 16, 2024