



Ridgway Fire Protection District

Regular Meeting Agenda

December 16, 2024 at 5:00 PM

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

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 11/18/24 monthly meeting**

Action: Consider making a motion to approve the minutes of the 11/18/24 monthly meeting as presented

5. APPROVAL OF FINANCIAL REPORT

- **Board discussion of the 11/16/24 – 12/9/24 financial report.**

Action: Consider making a motion to approve the 11/16/24 – 12/9/24 financial report as presented

- Request to transfer funds from the CSB CD to the Alpine Checking account to cover capital outlay expenses involving the 22327 Hwy 550 purchase

Action: Consider making a motion to approve the transfer of funds from the CSB CD to the Alpine Checking account to cover capital outlay expenses involving the 22327 Hwy 550 purchase

6. OLD BUSINESS

- **Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase, acquisition, lease, transfer or sale of any real property, to discuss the District's purchase of the 22327 Hwy 550 property**

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

- **Board update of financing the 22327 Highway 550 Training and Maintenance Center with Community Leasing Partners**
- **Board discussion and adoption of the 2025 Budget**

Action: Consider making a motion to approve the 2025 Budget

- **Board update on progress concerning Chief evaluation questions**

7. CHIEF'S REPORT

8. NEW BUSINESS

9. ADJOURMENT

Action: Consider making a motion to adjourn the meeting until 1/20/25