



Ridgway Fire Protection District

Regular Meeting Agenda

January 20, 2025 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 12/16/24 monthly meeting**

Action: Consider making a motion to approve the minutes of the 12/26/24 monthly meeting as presented

5. APPROVAL OF FINANCIAL REPORT

- **Request to close the CSB CD 3037 and transfer the balance to a new account at a higher interest rate**

Action: Consider a motion to close the CSB CD 3037 account and transfer the balance to a new CSB account at a higher interest rate

- **Board discussion of the 12/10/24-1/13/25 financial report**

Action: Consider making a motion to approve the 12/10/24-1/13/25 financial report as presented

6. OLD BUSINESS

- **Board update on progress of Chief's evaluation document**

7. CHIEF'S REPORT

8. NEW BUSINESS

- **Appointment of 2025 Designated Election Official**

Action: Consider making a motion to appoint a Designated Election Official for the 2025 Special District Election

- **Designation of Public Meetings Posting Location**

Action: Consider making a motion to designate the RFPD Board Agendas of all meetings to the District website at <https://ridgwayfire.org/district/public-notice/> and notice 24 hours in advance of each meeting

- **Board discussion concerning the implementation of a quarterly newsletter**
- **Board discussion and ideas regarding volunteer deterioration and budget constraints**

9. ADJOURNMENT

Action: Consider making a motion to adjourn the meeting to February 17, 2025