



Ridgway Fire Protection District

Regular Meeting Agenda

February 17, 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. NEW BUSINESS

- **Board discussion and Q&A with San Miguel Power Association representative, Phil Zimmer, to review the upcoming new rate structure and its potential impact on the District's electrical expenses**

Action: Consider making a motion to determine the preferred rate structure for the District moving forward

- **Board discussion of the Verizon Equipment Lease termination**
- **Board discussion of a recent insurance claim related to a broken water line caused by freezing temperatures that caused damage to several areas of the building**

5. PAUSE OF REGULAR MEETING FOR PENSION BOARD MEETING

- **The Board will temporarily pause the Regular meeting to convene the Pension Board Meeting**
- **Board discussion of the current FPPA Volunteer Pension Plan**

Action: Consider making a motion to approve an FPPA-run study, at a cost of \$1,500, to evaluate the feasibility of increasing the pension benefits for volunteer firefighters

6. ADJOURNMENT OF PENSION BOARD MEETING & RESUMPTION OF REGULAR BOARD MEETING

Action: Consider making a motion to adjourn the Pension Board meeting to an agreed upon date

7. APPROVAL OF MINUTES

- **Board consideration of the minutes of the January 20, 2025 monthly meeting**

Action: Consider making a motion to approve the minutes of the January 20, 2025 monthly meeting as presented

8. APPROVAL OF FINANCIAL REPORT

- **Board discussion of the financial report**

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

9. OLD BUSINESS

- **Board Update on Chief's Evaluation Document**
- **Board discussion concerning the implementation of a quarterly newsletter**

10. CHIEF'S REPORT

11. ADJOURMENT

Action: Consider making a motion to adjourn the meeting

Next regular monthly meeting will be held on March 17, 2025