



Ridgway Fire Protection District

Regular Meeting Agenda

March 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. APPROVAL OF MINUTES

- Board consideration of the minutes of the February 17, 2025 monthly meeting.

Action: Consider making a motion to approve the minutes of the February 17, 2025 monthly meeting as presented.

5. APPROVAL OF FINANCIAL REPORT

- Board discussion of the current financial report.

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

6. OLD BUSINESS

- Board update on the Chief's Evaluation Document.
- Continued discussion of the new SMPA rate structure and update of actions taken to mitigate electrical usage.

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

- Continued discussion on a potential District newsletter and coordination with OCEMS Community Outreach Coordinator, Cat Lichtenbelt.
- Update on the Verizon equipment decommissioning on and in the building.

- Update on building repairs from January's water main break and flooding.
- Update on the progress of the sale of the Trail Town property.

7. CHIEF'S REPORT

8. NEW BUSINESS

- Board Review and discussion of an Intergovernmental Agreement Establishing Ouray Fire Protection District Authority.

Action: Consider making a motion to adopt the Intergovernmental Agreement Establishing Ouray Fire Protection District Authority.

9. ADJOURMENT

Action: Consider making a motion to adjourn the meeting until April 21, 2025.