



Ridgway Fire Protection District

Regular Meeting Agenda

July 21st at 5:00 PM

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

1. CALL TO ORDER

2. ROLL CALL

3. APPOINTMENT AND OATH ADMINISTRATION OF NEW BOARD MEMBER(S)

4. CHANGES TO THE AGENDA INCLUDING ADDITIONS & DELETIONS

5. APPROVAL OF MINUTES

- Board consideration of the minutes of the May 19, 2025 monthly meeting.

Action: Consider making a motion to approve the minutes of the May 19, 2025 monthly meeting as presented.

6. APPROVAL OF FINANCIAL REPORT

- Board discussion of the June 16, 2025 financial report.

Action: Consider making a motion to approve the June 16, 2025 financial report as presented.

7. OLD BUSINESS

- Executive Session pursuant to C.R.S. 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees to discuss the proposed compensation ranges for District employees.

✓ Review and Consideration of Potential Employee Compensation Adjustments

- Update on RV Site Lease at the District Training and Maintenance Facility

- Update on and discussion of Authority Progress

8. CHIEF'S REPORT

9. NEW BUSINESS

- Election of RFPD Board Officers
- Board discussion on retiring the building's extra service meter or enrolling it in SMPA's Idle Service program
- Board consideration of proposed renewal lease agreement between Ridgway Fire Protection District and Shipley Holdings LLC dba Alternative Power Enterprises.

Action: Consider making a motion to renew a 1-year lease agreement with Shipley Holdings LLC, allowing the company to lease storage space at 22327 Highway 550.

10. ADJOURMENT

Action: Consider making a motion to adjourn the meeting until August 18, 2025.