

Eagle River Fire Protection District



Regular Meeting
Thursday, January 19, 2012
Regular Meeting begins at 12:30 PM at the Cordillera Metro District Office
0408 Carterville Road
Cordillera / Edwards

AGENDA

1. Citizen Input
2. Consideration of Minutes Tab 1
 - a. Approval of the Minutes of the Regular Meeting, November 17, 2011
 - b. Approval of the Minutes of the Special Meeting, December 9 , 2011
3. Approval of Bills and Appropriations Tab 2
 - a. Accounting Memo (Jessica Costabile) Tab 2
 - i. Check Register, November & December
 - ii. Specialty Reports, November & December Preliminary
 - b. Financials, December Preliminary (Scott Wright) Tab 3
4. Hearings - None Scheduled
5. Reports of Officers Committees and Professional Consultants Tab 4
 - a. Legal (Jim Collins)
 - b. Manager's Report (Karl Bauer) Tab 4
 - i. Final Community Wildfire Protection Plan
 - c. Operations
 - d. Training Quarterly Report (Karl Bauer)
 - e. Fire Prevention Quarterly Report (Gail McFarland)
 - i. Permit Schedule
 - ii. Nuisance Alarms
 - f. Staff Reports
 - i. Apparatus Committee Update
6. Unfinished Business Tab 5
 - a. Accreditation/GIS Update (Karl Bauer)
 - b. Draft Joint Policy Statement Concerning Closest Unit Dispatch
 - c. MSEC Salary Survey (Kris Nash)

7. New Business and Special Orders Tab 6
 - a. Resolution Designating Posting Location
 - b. Resolution Calling for Election
 - c. Wells Fargo Money Purchase Pension Plan Authorized Signer Approval
 - d. Executive Session - §24-6-402(4)(e), C.R.S. – Contract Negotiations (Beaver Creek)
 - e. Executive Session - §24-6-402(4)(f), C.R.S. – Personnel Matter (Karl Bauer)

8. Adjournment