

Shawn Vollertsen, President
Jeff Phillips, Secretary/ Treasurer
Francis Wilson, Board Member

Richard Drake, Vice President
Will Shellabarger, Board Member

NORTHERN SAGUACHE COUNTY FIRE PROTECTION DISTRICT

AGENDA

April 18th, 2026

Location: Saguache Fire Station

7:00 PM

- 1) **CALL TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **DIRECTOR'S ROLL CALL:**
- 4) **APPROVAL OF AGENDA – CHANGES, ADDITIONS & DELETIONS:**
- 5) **INTRODUCTION OF GUESTS:**
- 6) **APPROVAL OF THE MINUTES OF THE PREVIOUS MONTH:**
- 7) **READING & APPROVAL OF BILLS. (SUBJECT TO REVIEW OF EACH INVOICE & SIGNING OF CHECKS BY ALL BOARD MEMBERS PRESENT) AGENDA ITEM 13:**
- 8) **PRESENTATIONS:**
 - a. Update on grant writing
 - b. Lisa B. and Brent S. chain saw training for members.
 - c. Financial Report: Account balances, Bank Statement Reconciliations, Current Budget Report, mail review, and others as needed)
- 9) **FIREFIGHTER MEMBERSHIP APPLICATIONS, RESIGNATIONS, AND REQUESTS FOR RETIREMENT:**
 - a. **Executive Session called under: §24-6-402(4)(f), C.R.S., Personnel matters, Daniel Johnson 6 month probationary review.**
- 10) **FIRE DEPARTMENT REPORTS:**
 - a. Crestone Fire
 - b. Moffat Fire
 - c. Saguache Fire
 - d. Villa Grove / Bonanza Fire
 - e. District Chief Report
- 11) **OLD (UNFINISHED) BUSINESS:**
 - a. Truck Repairs:
 - i. Oil change Bonanza Attack
 - ii. Engine 1 Turbo
 - iii. Tender 7 water tank update
 - b. Crestone Building Update
 - c. Brush Truck Villa Grove update
 - d. Office addition for Moffat Station update
 - e. Adding jersey blocks to the back of the old Crestone Station Building: Tentative Date May 1
 - f. Tender from Gunnison Fire
 - g. March 21st Brush burning
- 12) **NEW BUSINESS:**
- 13) **CITIZEN (GUEST) COMMENTS (LIMITED TO 3 MINUTES):**
- 14) **REVIEW OF BILLS, RECEIPTS, BANK STATEMENTS, ETC. QUESTIONS AND/OR DISCREPANCIES AND CHECK SIGNING:**
- 15) **ADJOURN:**
- 16) **Next Meeting: May 11th, 2026 Saguache Fire Station**