

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

May 11th, 2026

Location: Saguache Fire Station

7:00 PM

- 1) **CALL TO ORDER:**
- 2) **NOTICE OF MEETING:**
- 3) **DECLARATION OF QUORUM:**
- 4) **PLEDGE OF ALLEGIANCE:**
- 5) **DIRECTOR'S ROLL CALL:**
- 6) **APPROVAL OF AGENDA – CHANGES, ADDITIONS & DELETIONS:**
- 7) **INTRODUCTION OF GUESTS:**
- 8) **APPROVAL OF THE MINUTES OF THE PREVIOUS MONTH:**
- 9) **READING & APPROVAL OF BILLS. (SUBJECT TO REVIEW OF EACH INVOICE & SIGNING OF CHECKS BY ALL BOARD MEMBERS PRESENT) AGENDA ITEM 13:**
- 10) **PRESENTATIONS:**
 - a. Update on grant writing
 - b. Financial Report: Account balances, Bank Statement Reconciliations, Current Budget Report, mail review, and others as needed)
- 11) **FIREFIGHTER MEMBERSHIP APPLICATIONS, RESIGNATIONS, AND REQUESTS FOR RETIREMENT:**
- 12) **FIRE DEPARTMENT REPORTS:**
 - a. Crestone Fire
 - b. Moffat Fire
 - c. Saguache Fire
 - d. Villa Grove / Bonanza Fire
 - e. District Chief Report
- 13) **OLD (UNFINISHED) BUSINESS:**
 - a. Truck Repairs:
 - i. Oil change Bonanza Attack
 - ii. Engine 1 Turbo
 - iii. Tender 7 water tank update
 - iv. Brush Truck Villa Grove update
 - v. Rescue Truck Saguache
 - b. Office addition for Moffat Station update
 - c. Crestone building update
 - d. Adding jersey blocks to the back of the old Crestone Station Building: Tentative Date May 1
 - e. Tender from Gunnison Fire
- 14) **NEW BUSINESS:**
- 15) **CITIZEN (GUEST) COMMENTS (LIMITED TO 3 MINUTES):**
- 16) **REVIEW OF BILLS, RECEIPTS, BANK STATEMENTS, ETC. QUESTIONS AND/OR DISCREPANCIES AND CHECK SIGNING:**
- 17) **ADJOURN:**
- 18) **Next Meeting: June 8, 2026 Crestone Fire Station**