NORWOOD FIRE PROTECTION DISTRICT

Board of Directors Meeting Agenda — DRAFT

Date: Wednesday, October 21, 2026

Time: 6:00 PM

Location: Norwood Fire Protection District & Zoom

1. Call to Order

2. Public Walk-ins/Comments

3. Reports

A. Chief's Report

B. Operations Chief's Report

C. EMS Report

4. Discussion and Possible Action

A. Approval of September 16, 2026 Board Meeting Minutes

Review and possible approval of the minutes.

B. District Finances and Possible Misappropriation of Funds

Discussion of issues involving possible misappropriation of funds and possible legal violations regarding District finances.

C. Prior Employee Certifications

Discussion of issues involving prior employee certifications regarding inspections, investigations, and sign-offs.

D. Transfer of Authority, Grants, and Department Records

Discussion of issues regarding transfer of authority, missing grants, and deletion of department records.

E. Budget — Discussion and Action

Review and discussion of the District's budget and financial position; consideration of related action.

F. Equipment and Vehicles — Discussion and Action

Review and discussion of District equipment and vehicles; consideration of related action.

5. Executive Session

Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice from the District's attorney regarding accounting and auditing questions.

The session is limited to receiving legal advice on the announced accounting and auditing questions. No formal action will be taken in executive session.

6. Return to Open Session

7. Adjournment

Notice to the Public:

This is a public meeting of the Norwood Fire Protection District Board of Directors. The public is welcome to attend the open portions. The Board may discuss and take action on items specifically listed on this agenda.