



**Oak Creek Fire Protection District Sept. 8, 2026, 6:30 p.m.
131 E. Main Street, Oak Creek**

AGENDA

Notice is hereby given that a **Regular Meeting** of the District Board of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Tuesday, Sept. 8, 2026.

Agenda is subject to change up to 24 hours before scheduled hearings

This regular board meeting will be held in person or by Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/82709512898?pwd=NwAJKx8oGOur9SpXGeAEjXH0ihbLr>

M.1

Meeting ID: 827 0951 2898

Passcode: 081125

Call to Order:

- Roll Call

Public Comment #1

Consideration of Agenda Modifications

Approval of Minutes

- Review and Consideration for Approval of Previous Meeting

Financials

- Review and Approve Current Financials
- Impact Fees - Schedule of Payments

Budget

- Process & Timeline

President's Report

- Capital Improvement Needs – Stagecoach Station Repairs & Maintenance
 - Report from Morgan Olufsen
- Fire Chief & Leadership Transition
 - Discussion of Fire Chief Resignation
 - Immediate Term: Mutual Aid Agreement & Chief on Call
 - Command Staff Compensation Differential
 - Near-Term Opportunities: Management Agreement & Interim Fire Chief
 - Long-Term Considerations: Deeper Collaboration & Fire Chief Search

Command Report

- Crews and Calls
- Mitigation and Deployments
- Disposal of Surplus Equipment
- Fire Code Update to 2019

Public Comment #2

Executive Session

- Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for (1) discussion of a personnel matter concerning promotion to the rank of lieutenant, and (2) discussion of compensation for individual command staff during the fire chief vacancy.

Action on Executive Session Items

Other Business:

Next Meeting: Oct. 13, 2026

Adjournment: