



March 3<sup>rd</sup>, 2026  
6:00 pm  
Platte Valley Fire Protection District

## Regular Meeting of the Board of Directors Agenda

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda (Amendments /Motion to Approve)**

**IV. Public Comment**

*This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. This type of Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.*

**V. Executive Session (If needed)**

**VI. Reading of the Minutes (Amendments/Motion to Approve)**

**VII. Treasurer's Report**

- a. Submitting of the Bills - Discussion/Possible Action: Review paid Bills
- b. Balance of Accounts & Credits towards the District
- c. Review of Monthly Budget Report
- d. Discussion/Possible Action: Approval of Treasurer's Report

**VIII. District Foundation Report**

**IX. District Update**

**A. Division Reports**

- a. Administration Report (Admin & Finance)



STATION 970-353-3890

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- b. Human Resources Report (Hiring/Benefits/Etc.)
- c. Training Division (Battalion Chief Rieser)
- d. Fire Marshal (Battalion Chief Becker)
- e. Operations Division (Battalion Chief Fossen)
  - i. Staffing
  - ii. Operational Updates/Changes (if any)
  - iii. Significant Incidents
  - iv. Monthly/YTD Call Volume
- f. Special Operations & Logistics Division
- g. Support Services Division (Battalion Chief Coe)
- B. District Activities & Events**
- C. Fleet & Facilities**
- D. Fire Chief Updates**
  
- X. Communications**
  
- XI. Old Business**
  - a. Adopt Wildfire Resiliency Code Adoption (CWRC) Resolution 2026-0001
  
- XII. New Business**
  
- XIII. Adjournment**



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**RESOLUTION  
BOARD OF DIRECTORS  
PLATTE VALLEY FIRE PROTECTION DISTRICT**

**A RESOLUTION ADOPTING A WILDFIRE RESILIENCY CODE AND PROVIDING FOR THE ENFORCEMENT OF THE WILDFIRE RESILIENCY CODE**

**WHEREAS**, the Platte Valley Fire Protection District (“*District*”) is a political subdivision of the State of Colorado, organized to provide fire protection, fire prevention, public education, rescue, hazardous materials, and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

**WHEREAS**, C.R.S. § 24-33.5-1237 requires Weld County (“*County*”) and the District to each adopt a Wildfire Resiliency Code by April 1, 2026, that meets or exceeds the standards of the model Wildfire Resiliency Code adopted by the Colorado Wildfire Resiliency Code Board (“*Model Code*”);

**WHEREAS**, pursuant to C.R.S. § 24-33.5-1236(4), on July 1, 2025, the Wildfire Resiliency Code Board established the Model Code, which is intended to reduce the risk of wildfire through construction hardening and site and area design;

**WHEREAS**, the County is in the process of adopting the Model Code or developing and adopting an alternative wildfire resiliency code that the County intends to be approved by the Wildfire Resiliency Code Board as meeting or exceeding the minimum requirements of the Model Code. The Model Code or alternative wildfire resiliency code adopted by the County is referred to herein as the “*Local Code*”;

**WHEREAS**, the District’s Board of Directors (“*Board*”) finds that adopting the Local Code developed by the County will ensure consistency in the application, interpretation, and enforcement of the Local Code within the County, the jurisdiction of the District, and other jurisdictions within the County, and will help protect the health, safety, and welfare of the citizens and property within the County;

**WHEREAS**, pursuant to C.R.S. § 24-33.5-1237(2)(b) and (c), within its jurisdiction, the District is permitted to (a) enforce the Local or Model Code directly; (b) enter into a cooperative agreement with third-party contractors or the governing body of another jurisdiction in order to enforce the Local Code or Model Code; or (c) request that the Colorado Division of Fire Prevention and Control (“*DFPC*”) enforce the Model Code; and

**WHEREAS**, the Board has determined it is in the best interests of the District’s citizens and their property for the Board to adopt the Local Code and directly enforce or enter into cooperative agreements for the enforcement of the Local Code, or alternatively, to adopt the Model Code and request the CDFPC enforce the Model Code as provided herein.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Platte Valley Fire Protection District that:

1. The Board hereby adopts the Local Code, as may be amended by the County from time to time, as the District's wildfire resiliency code to be enforceable within the District's jurisdiction. The Local Code shall become effective on April 1, 2026, and shall be enforceable beginning on July 1, 2026.
2. If, for any reason, the County has not adopted a Local Code approved by the Wildfire Resiliency Code Board by April 1, 2026, then the Board hereby adopts the Model Code, as may be amended by the Wildfire Resiliency Code Board from time to time, as the District's wildfire resiliency code to be enforceable within the District's jurisdiction. In such case, the Model Code shall become effective as of April 1, 2026, and shall be enforceable beginning on July 1, 2026.
3. The Local Code or Model Code, as adopted by the Board, is to be enforceable within the District's jurisdiction is referred to herein as the "***District Code.***"
4. Nothing contained in this Resolution shall be construed as modifying or limiting in any manner the powers, duties, and responsibilities of the District, the District's Fire Chief, or the Fire Chief's authorized representative(s), as provided by all applicable federal, state, and local laws, rules, regulations, and ordinances.
5. If any provision of this Resolution is for any reason held to be invalid, that invalidity shall not affect the validity of the remaining provisions of this Resolution. The Board expressly declares it would have adopted this Resolution even if a provision contained in this Resolution is declared invalid.

ADOPTED AND APPROVED this 3<sup>rd</sup> day of March 2026.

BOARD OF DIRECTORS OF THE PLATTE VALLEY FIRE PROTECTION DISTRICT

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President

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Secretary