

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
January 21, 2020
5:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Staff Reports
 - 1. PIO Presentation
 - 2. May 2020 Board of Directors Election
 - 3. Fire Prevention Plan Review Fees
 - 4. Project Updates
- F. Action Items (continued)
 - 1. Consent Calendar

ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”

- a) Approval of accounts payable checks 49119 through 49293 and online Bill Pay 2019-98 through 2019-106, 2020-01 through 2020-05 for a net total of \$894,070.02.
- b) Approval of minutes from the December 12, 2019 regular district board meeting.
- c) Approval of minutes from the December 12, 2019 special board meeting.

2. Consideration of motion to approve Resolution #NM20-001 appointing Heather Brown as designated election official, Lisa Willis as alternate designated election official; and further authorizing designated election official to cancel election; and hereby designating that a polling place election will be held on May 5, 2020; and further designates Fire District Headquarters, 101 Spader Way, Broomfield, CO the official polling place for receipt of absentee ballots.

- G. Attorneys' Report
- H. Public Comment
- I. Directors' Report
- J. Executive Session
- K. Recess/Adjournment