

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
February 18, 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. Presentations
 - 1. Introduce Chrisha Coriz, Accounting Clerk
 - 2. Oath of Office for Captain Mark Daugherty
 - 3. Inclusion of Line Captains in the Collective Bargaining Unit
 - 4. Division Update – Fire Prevention
- F. Staff Reports
 - 1. PIO Report
 - 2. December 31, 2019, YTD Financial Statements – All Funds
 - 3. Board Bylaws
 - 4. Adams County Fire Rescue IGA for Fleet Services
 - 5. May 2020 Board of Directors Election
 - 6. Project Updates
- G. Action Items
 - 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 49294 through 49404 and online Bill Pay 2020-06 through 2020-07 for a net total of \$248,652.75.
 - 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.
 - d) Approval of minutes from the January 21, 2020 regular district board meeting.
2. Consider Resolution NM20-002, recognizing all sworn employees holding the rank of Line Captain or below as part of the Collective Bargaining Unit for purposes of negotiating a Collective Bargaining Agreement.
 3. Consider motion to change May Board meeting date.
- H. Attorneys’ Report
 - I. Public Comment
 - J. Director’s Report
 - K. Executive Session
 - L. Consider motion to approve IGA with Adams County Fire Rescue for fleet services.
 - M. Recess/Adjournment