

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Electronic Meeting

April 21, 2020

4:00 p.m.

Join the District Board meeting by telephone:

Telephone: 669-900-6833 or 346-248-7799

Webinar ID: 963-8518-4110

AGENDA

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Public Comment (Agenda Items Only)
- D. Action Item
 - 1. Consideration of Resolution #NM20-005 to approve a one-time increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan.
- E. Convene as Old Hire Paid Pension Board of Trustees
- F. Presentations
 - 1. Presentation by Shawn Fowler, Managing Director, Morgan Stanley
 - 2. David Waller, Fire Marshals Association of Colorado Officer of the Year
- G. Staff Reports
 - 1. PIO Report
 - 2. March 31, 2020, YTD Financial Statements – All Funds
 - 3. 2020 Cash Flow Projections and Investments
 - 4. COVID-19
 - 5. Fleet Maintenance Hiring
 - 6. Rotary Grant Funds
 - 7. May 2020 Board of Directors Election
 - 8. Station 62 Remodel

9. Project Updates

H. 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 49569 through 49720 and online Bill Pay 2020-20 through 2020-28 for a net total of \$627,369.11. Voided checks 3645 and 49591.
- b) Approval of minutes from the February 18, 2020 regular district board meeting.
- c) Approval of minutes from the March 17, 2020 regular district board meeting.
- d) Approval of minutes from the March 27, 2020 special district board meeting.

I. Attorneys' Report

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment