

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

Electronic Meeting

May 19, 2020

3:00 p.m.

Join the District Board meeting by telephone:

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

Webinar ID: 960-1572-2357

Password: 443459

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Oaths of Office for Re-Elected Board Members
 - 1. Tim Long
 - 2. Jenni Murphy
 - 3. Robert Nielsen
- F. Board Reorganization and Election of Board Officers
- G. Presentations
 - 1. December 31, 2019, Audit Report – Feis & Company, P.C.
- H. Staff Reports
 - 1. PIO Report
 - 2. April 30, 2020, YTD Financial Statements – General Fund
 - 3. COVID-19
 - 4. Fleet Maintenance
 - 5. Fire Prevention Fees
 - 6. Station 61 Rebuild
 - 7. Station 62 Remodel
 - 8. Project Updates

I. 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 49721 through 49851 and online Bill Pay 2020-29 through 2020-35 for a net total of \$459,220.25.
- b) Approval of minutes from the April 21, 2020 regular district board meeting.

2. Consideration of motion to accept the Fire District’s 2019 audit report, as submitted by Feis & Company, P.C.

J. Attorneys’ Report

K. Public Comment

L. Directors’ Report

M. Executive Session

N. Recess/Adjournment