

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

Electronic Meeting

June 16, 2020

3:00 p.m.

Join the District Board meeting by telephone:

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

Webinar ID: 990 2587 0820

Password: 103071

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Executive Session
- F. Staff Reports
 - 1. PIO Report
 - 2. May 31, 2020, YTD Financial Statements – General Fund
 - 3. Five-Year Financial Update – 2021 Residential Assessment Rate Projections
 - 4. Potential District Debt Refinancing
 - 5. Potential Repeal of Gallagher Amendment
 - 6. Fire Prevention Fees
 - 7. COVID-19
 - 8. Civil Service Rules and Regulations
 - 9. Hiring for 2020 Firefighter Academy
 - 10. Station 61 Rebuild
 - 11. Station 62 Remodel
 - 12. 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 49852 through 49947 and online Bill Pay 2020-36 through 2020-41 for a net total of \$437,817.63.

b) Approval of minutes from the May 19, 2020 regular district board meeting.

H. Attorneys' Report

I. Public Comment

J. Directors' Report

K. Executive Session

L. Recess/Adjournment