

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

Electronic Meeting

July 21, 2020

4:00 p.m.

Join the District Board meeting by telephone:

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

Webinar ID: 940 8603 8595

Password: 535595

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Fire Prevention Fees
- F. Public Comment on Proposed Fire Prevention Fee Schedule
- G. Staff Reports
 - 1. June 30, 2020, YTD Financial Statements – All Funds
 - 2. Oracle Grant
 - 3. Intergovernmental Agreement – Adams County CARES Act Funds
 - 4. Intergovernmental Agreement – Parkland Lease with City and County of Broomfield
 - 5. COVID-19 Update
 - 6. Hiring for 2020 Firefighter Academy
 - 7. Project Updates
 - a. Station 61 Rebuild
 - b. Station 62 Remodel

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 49948 through 50085 and online Bill Pay 2020-42 through 2020-49 for a net total of \$627,867.30. Voided check number 49967.
- b) Approval of minutes from the June 16, 2020 regular district board meeting.

2. Consideration of motion to approve Resolution #NM20-004 adopting fire code inspection-related fee schedule.

3. Consider motion to approve intergovernmental agreement between Adams County and North Metro Fire Rescue District regarding disbursement of Coronavirus Aid, Relief and Economic Security Act funds.

4. Consider motion to approve an intergovernmental agreement for the use of real property and facilities between the City and County of Broomfield and North Metro Fire Rescue District.

I. Attorneys' Report

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment