

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

Electronic Meeting

August 18, 2020

4:00 p.m.

Join the District Board Meeting by telephone:

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

Webinar ID: 914 5395 8316

Password: 143835

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Executive Session – (anticipated duration 45 minutes)
- F. Convene as Community Foundation Board
- G. Staff Reports
 - 1. CAD-to-CAD Project
 - 2. PIO Report
 - 3. July 31, 2020, YTD Financial Statements – General Fund
 - 4. Cash Flow Projections
 - 5. Sale of District Vehicles and Apparatus
 - 6. Fire Engines Purchase Agreement
 - 7. COVID-19 Update
 - 8. Station 62 Construction Remodel Amendment
 - 9. Station 61 Rebuild
 - 10. Fire Prevention Week
 - 11. 2020 Firefighter Academy
 - 12. Lieutenant Promotions

13. 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 50086 through 50226 and online Bill Pay 2020-50 through 2020-55 for a net total of \$559,620.20. Voided check number 50203.

b) Approval of minutes from the July 21, 2020 regular district board meeting.

2. Consider Resolution #NM20-006 – National Fire Prevention Week.

3. Motion to approve Guaranteed Maximum Price (GMP) Amendment with Taylor Kohrs.

4. Consideration of motion to authorize the Fire Chief to sign a purchase agreement with Pierce Manufacturing for the purchase of two Pierce fire engines for a not to exceed amount of \$1,500,000.

I. Attorneys’ Report

J. Public Comment

K. Directors’ Report

L. Executive Session

M. Recess/Adjournment