

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

Electronic Meeting

September 15, 2020

4:00 p.m.

Join the District Board Meeting by telephone:

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

Webinar ID: 933 2382 7192

Password: 935894

AGENDA

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Public Comment (Agenda Items Only)
- D. Public Meeting
 - 1. Landowner Petition for Exclusion
 - 2. Public Comment
- E. Action Item
 - 1. Consideration of motion to approve Resolution #NM20-007 and related Certified Order authorizing the exclusion of real territory from North Metro Fire Rescue District.
- F. Presentations
 - 1. Colorado Task Force 1, Urban Search and Rescue Hurricane Deployment
- G. Staff Reports
 - 1. PIO Report
 - 2. August 31, 2020, YTD Financial Statements – General Fund
 - 3. COVID-19 Update
 - 4. 2021 Budget Process
 - 5. ARFF purchase
 - 6. Station 62 Remodel
 - 7. Station 61 Rebuild

- 8. Engineer Promotions
- 9. North Area EMS Education Group

H. Action Items (continued)

- 2. 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 50227 through 50355 and online Bill Pay 2020-56 through 2020-62 for a net total of \$512,544.66.
 - b) Approval of minutes from the August 18, 2020 regular district board meeting.
- 3. Consideration of a motion to authorize the Fire Chief to sign a purchase agreement with Company Two Fire for the purchase of a 2002 Oshkosh Striker 1500 (ARFF) for a not to exceed amount of \$400,000.

- I. Attorneys’ Report
- J. Public Comment
- K. Directors’ Report
- L. Executive Session
- M. Recess/Adjournment