NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Electronic Meeting
October 20, 2020
4:00 p.m.

Join the District Board Meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 910 4740 5908
Password: 567473

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.   Presentations

  1.   District Debt Refinancing

  2.   Wildland Deployments

G.   Staff Reports

  1.   PIO Report

  2.   September 30, 2020, YTD Financial Statements – All Funds

  3.   2021 Proposed Budget

  4.   Preliminary Property Tax Assessments

  5.   Investment Advisor

  6.   COVID-19 Update

  7.   Station 62 Construction

  8.   Station 61 Rebuild

9. 2020 Firefighter Academy

10. Proposed 2021 Board Meeting Calendar

11. Start Time of Remaining 2020 Board Meetings

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 50356 through 50506 and online Bill Pay 2020-63 through 2020-71 for a net total of $651,275.16. Voided check numbers 50438, 50439, 50440 and 50441.

b) Approval of minutes from the September 15, 2020 regular district board meeting.

2. Consideration of Resolution #NM20-008, to approving the refinancing of an outstanding 2015 lease purchase agreement with JPMorgan chase bank, N.A. at a lower interest rate; authorizing and approving documents for such purpose; and providing other matters relating to the refinancing.

I. Attorneys' Report

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment