

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

Electronic Meeting

November 17, 2020

4:00 p.m.

Join the District Board Meeting by telephone:

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

Webinar ID: 912 7335 0887

Password: 581478

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. District Debt Refinancing
 - 2. Wildland Deployments
- F. Public Hearing
 - 1. 2021 Proposed Budget
- G. Staff Reports
 - 1. Civil Service Committee Vacancy
 - 2. PIO Report
 - 3. October 31, 2020, YTD Financial Statements – General Fund
 - 4. COVID-19 Update
 - 5. Station 62 Construction
 - 6. Station 61 Rebuild
 - 7. 2020 Firefighter Academy

8. Proposed 2021 Board Meeting Calendar
9. Battalion Chief and Captain Promotions

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 50507 through 50629 and online Bill Pay 2020-72 through 2020-78 for a net total of \$627,558.96.
 - b) Approval of minutes from the October 20, 2020 regular district board meeting.
2. Consideration of Resolution #NM20-008, 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.
 3. Consideration of Resolution #NM20-009, authorizing the issuance by north metro fire rescue district of its general obligation refunding bonds for the purpose of refunding outstanding bonds of the district at a lower interest rate; providing for the payment and cancellation of the refunded bonds, for the levy of property taxes to pay the refunding bonds and other details in connection therewith.
 4. Consideration of motion to approve the proposed 2021 Board Meeting schedule and posting locations.

I. Attorneys' Report

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment